



**Employee Benefits Committee Meeting
Administration Building - Large Conference Room**

**October 10, 2012
4:00 p.m.**

Agenda

- 1. Welcome New Members Kathy Sharples**
- 2. Financial Report on Self-Funded Health Insurance..... Darrin Rice**
- 3. Review of Open Enrollment..... Tiffany Mattfeld**
- 4. CISD Employee Health and Wellness Center Update..... Dan Cox**
- 5. Best Doctors Update..... Tiffany Mattfeld**
- 6. Health Fair - January 12, 2013 Kathy Sharples**
- 7. Representative Reports**
 - **First Financial Dawson Schnautz**
 - **Aetna Wayne Parker**
 - **Consultant Terry Brown**
- 8. Selection of Committee Chairperson Kathy Sharples**
- 9. Other Issues Committee Members**
- 10. Agenda Items for Next Meeting Kathy Sharples**
- 11. Date for Next Meeting Kathy Sharples**
- 12. Adjournment..... Kathy Sharples**

Possible Meeting Dates for 2012-2013

**November 7
January 9
February 13
March 6
April 10
May 8**

**Health Fair
January 12, 2013**