



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

September 10, 2014

4:00 p.m.

Agenda

1. **Welcome.....Paula Green**
2. **Approval of Minutes.....Ann Knoedl**
3. **Financial Report on Self-Funded Health Insurance.....Darrin Rice**
4. **Recap of 2014-2015 Annual Enrollment..... Tiffany Mattfeld**
5. **Big Agenda Items for 2014-2015..... Paula Green**
6. **Sick Leave Pool Policy Change 2014-2015..... Paula Green**
7. **Representative Reports**
 - ✓ **Aetna ~ Health Plan Questions from the Committee..... Judy Haley
Wayne Parker**
 - ✓ **First Financial..... Dawson Schnautz
Mack Whiteman**
 - ✓ **Consultant..... Terry Brown**
8. **Other Issues..... Committee Members**
9. **Agenda Items for Next Meeting..... Ann Knoedl**
10. **Date for Next Meeting ~ October 8, 2014..... Ann Knoedl**
11. **Adjournment..... Ann Knoedl**

Future Meeting Dates for 2014- 2015

- October 8, 2014
**Location: Conroe High School, LGI
Park by the Band Hall**
- November 12, 2014
- December 10, 2014
- January 7, 2015
- February 11, 2015
- March 4, 2015
- April 8, 2015
- May 13, 2015