



AGENDA

Employee Benefits Committee Meeting

September 9, 2015 4:00 p.m. | Administration Building – Large Conference Room

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|---|-------------------|
| 1. Welcome | Paula Green |
| 2. Approval of Minutes | Paula Green |
| 3. Financial Report on Self-Funded Health Insurance | Darrin Rice |
| 4. Recap of 2015-2016 Annual Enrollment | Tiffany Mattfeld |
| 5. Aetna Audit | Dan Cox |
| 6. Wellness Challenges for Fall 2015 | Jill Bartlett |
| 7. Representative Reports | |
| Aetna | Judy Slater |
| ▪ New Dental Plan | Mary Hasty |
| ▪ Integration of the Affordable Care Network | |
| First Financial | Dawson Schnautz |
| ▪ Flexible Spending Account Online Services | Mack Whiteman |
| Consultant | Terry Brown |
| 8. Other Issues | Committee Members |
| 9. Agenda Items for Next Meeting ~ October 14, 2015 | Paula Green |
| 10. Adjournment | Paula Green |
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Mark Your Calendars!

District Health Fair

January 9, 2016

Upcoming Meetings

October 14, 2015
November 11, 2015
December 9, 2015
January 6, 2016
February 10, 2016
March 9, 2016
April 13, 2016
May 11, 2016