

College Benefits Committee Meeting

Tuesday, February 21, 2006
1:30 p.m.
Library Room 401

Meeting called by: Gary Lombard

Members Present	Members Absent	Ex-Officio Members Present
John Boyd Rhonda Cantrell Jane Carney Eddie Cox (for Messer) Sunshine Garner Cynthia Gary Denise Gomez Dan Gurka Dr. John Perry Mike Schilling Rhonda Simpson Kim Velleca	Patricia Brooks Roger Choate Dr. Jo Ann Cobble Stu Harvey	Carolyn Rouillard

Agenda

- A. Approve Minutes of the January 31, 2006 meeting
- B. Consideration of item 1, contribution to retiree health premiums
- C. Decision on which item to consider next
- D. Discussion of possible meeting time/day
- E. Adjourn

Record of Meeting

- A. Approve Minutes of the January 31, meeting. Change Item C to read "early to mid-April" rather than "the first of March." Minutes approved with change.
- B. Consideration of item 1, contribution to retiree health premiums. After discussion, a motion was made to adopt a recommendation for Plan #C (\$50 plus \$6 for each added year for an estimated cost increase of \$6,370.00/monthly).
- C. Decision on which item to consider next - will look at the possibility of offering \$100 per employee flex benefit for possible use in dependent coverage, retiree insurance, annuity, etc.
- D. Discussion of possible meeting time/day - Tuesdays or Thursdays, 11:00-12:00.
- E. Adjourn.
 - 1. Next meeting was set for Thursday, March 2, 2006, 11:00-12:00 in Library 401 if possible.

