Benefits Advisory Committee

March 14, 2019
3:30 to 4:30PM
Room 650, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM ON THE AGENDA.

1. Call meeting to order
2. Roll Call
3. Approve/Modify agenda
4. Approve/Modify Minutes from February 14, 2019
5. Update from Jill on new members and brief discussion about BAC bylaws.
6. Update of Medical Funding Analysis Report by Jan Stage.
7. Presentation by Jan Stage on how self-funded plans work.
8. Schedule next meeting
9. Adjourn

Louise Pfotenhauer, Chair