



Benefits Advisory Committee

August 30, 2018

2:00 to 4:00 PM

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 August 23, 2018
5. Meet representative from Associated.
6. Continue review and discussion of Health Insurance Options & Strategies for 2019 and make proposals
7. Continue discussion about the structure and procedures of this committee
8. New business
9. Next meeting
10. Adjourn

Louise Pfothenauer, Chair