



Benefits Advisory Committee

December 12, 2019

3:30PM

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 October 3, 2019
5. Update on Medical Funding Analysis Report by Jan Stage
6. Discuss committee officers roles and elect new officers
7. Schedule next meeting
8. Adjourn

Louise Pfothenauer, Chair