



## **Benefits Advisory Committee**

August 6, 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 July 10, 2018
5. Continue discussion of Health Insurance Options & Strategies for 2019
6. Make committee recommendations for 2019 health insurance
7. Schedule next meeting
8. Adjourn

Louise Pfothenauer, Chair