



## **Benefits Advisory Committee**

Wednesday, June 7, 2017

9:00 AM – 11:00 AM

Room 200, 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 of April 26, 2017.
5. Report – Plan Performance for April 2017
6. Discussion/Action on election of Vice-Chair
7. Discussion/Action on election of Secretary
8. Discussion on communication from the Benefits Advisory Committee to Brown County Employees
9. Discussion/Recommendations on healthcare plan design changes for 2018
10. Discussion/Recommendations on wellness benefits for 2018
11. Summary of recommendations to the Executive Committee
12. Announcements/Comments
13. Adjourn

Jason Carviou, Chair