



Benefits Advisory Committee

Wednesday, February 21, 2018

8:30 AM – 10:30 AM

Room 650, Northern Building

305 E. Walnut Street

Green Bay, WI 54301

**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 January 24, 2018
5. Report – Plan Performance for January 2018
6. Discussion with M3 regarding Insurance Options & Strategies for 2019
8. Schedule next meeting
9. Adjourn

Jason Carviou, Chair