



Benefits Advisory Committee

September 13, 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 30, 2018
5. Get update and discuss results of Admin and Exec Committee September meetings as they regard benefits changes for 2019
6. Continue discussion about the structure and procedures of this committee
7. Next meeting
8. Adjourn

Louise Pfothenauer, Chair