I. Call to Order 9:30 AM Armida Ornelas

II. Approval of Agenda 9:35 AM Armida Ornelas

III. Approval of Minutes 9:40 AM Armida Ornelas

IV. Public Comments 9:55 AM Armida Ornelas

V. Health Benefit Unit Report 10:00 AM Leila Menzies
   A. Health Benefits Satisfaction Survey Update
   B. Enrollment Updates
      1. Adjuncts – August 2013
      2. Annual Open Enrollment – September 16, 2013

VI. Communications Committee Update 10:15 AM Armida Ornelas
    A. Newsletters
       1. Actives – will be emailed shortly before Open Enrollment
       3. Retirees – will receive in mail by 9/13/2013 at the latest.

VII. Voluntary Plans (New Products) 10:50 AM Krystie Dascoli (WFIS)
    A. Implementation and Employee Outreach Plan (handout)

VIII. VSP Proposed Benefit Changes 11:00 AM Armida Ornelas

IX. 2013-2014 Timeline Calendar Draft 11:20 AM Armida Ornelas

X. Wellness Update 11:40 AM Velma Butler & Katrelia Walker
    A. Create a subcommittee for EAP RFP with a 7/1/2014 effective date and create a timeline.
    B. Wellness Funds

XI. Next Meeting – October 8, 2013 11:55 AM Armida Ornelas

XII. Adjourn 12:00 PM Armida Ornelas