

EMPLOYEE BENEFITS COMMITTEE MEETING
3:30 PM – 5:00 PM
Thursday, March 19, 2015
HR Conference Room, McDaniel Building
AGENDA

Meeting was advertised in the Pensacola News Journal on February 26, 2015- [Legal No.1638085](#)

- 5 min.* 1. Minutes
 - a. [2-19-15 Employee Benefits Committee Meeting](#)
- 15 min.* 2. Employee Benefit Trust Fund Update
 - a. [Cumulative EBT](#)
 - b. [Cumulative Health CY2015](#)
 - c. [Health and Rx FY2015](#)
- 30 min.* 3. Aon – [Dental Analysis](#)
 - a. [Actuary FY2014](#)
 - b. [Actuary FY2015](#)
- 10 min.* 4. [Medical Facility Update](#)
- 10 min.* 5. Wellness Program:
 - a. 2015- Qualifying for Wellness Incentive: Retro vs. Going Forward
 - b. 2016- Program, Incentive, and Qualifying Dates
- 10 min.* 6. Discuss dates for May Meetings
 - a. Recommendations due by June 1, 2015
- 10 min.* 7. Important April Dates
 - a. UHC/Marathon Health Year End Meeting: April 23, 2015 3:30 PM-5:00 PM
 - b. Employee Benefits Committee Meeting: April 30, 2015 3:30 PM-5:00 PM
- 8. Adjournment