EMPLOYEE BENEFITS COMMITTEE MEETING 3:00 PM - 5:00 PM Wednesday, August 5, 2015 HR Conference Room, McDaniel Building AGENDA

Meeting was advertised in the Pensacola News Journal on July 31, 2015- Legal No.1645232

10 min. 1. Minutes

- a. <u>4-30-15 Employee Benefits Committee Meeting</u>
- b. 5-21-15 Employee Benefits Committee Meeting
- c. 5-27-15 Employee Benefits Committee Meeting
- 45 min. 2. Employee Benefit Trust Fund Update
 - a. Financial Statement updates through June
 - b. Aon PY 2016 Updated Scenarios-Medical and Dental
- 15 min. 3. Medical Facility & Wellness Program Update
- 5 min 4. Miscellaneous
 - 5. Next Meeting Date: August 25, 2015- 3:30- p.m.
 - 6. Adjournment