

## **AGENDA**

### **HEALTH BENEFITS COMMITTEE**

**February 14, 2013 – 9:30AM**

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1. Call to Order and Roll Call
2. Approval of the August 23, 2012 minutes
3. Public Comment
4. Open Enrollment Review
5. Year End Review 2012
6. Presentation on 2013 Planning
7. Clarification for Dependent Eligibility
8. Adjournment