BENEFITS COMMITTEE

10:30 AM - June 12, 2023 via Zoom

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Chief Operating Officer

Prayer: Lee Kats, Vice Provost

B. <u>BENEFITS RENEWAL – Action Item*</u>

Presenters: Nicolle Taylor, Vice President and Chief Business Officer

Greg Ramirez, Chief Financial Officer

Sean Michael Phillips, Associate Vice President of Human Resources and

Business Services

Kyle Stiemsma, Director of Human Resources

C. <u>ADJOURNMENT</u>

Presenter: Phil Phillips, Chief Operating Officer