# Agenda
## Inter Units Benefit Committee

**Thursday, December 4, 2008**
10:00am– 4:00pm
Red Lion (Previously called the Colonial Inn)  
Helena, MT

## Committee Members:
- Susan Alt, *MSU – Bozeman*
- Mary Kay Bonilla, *MSU COT Great Falls*
- Ron Brekke, *MSU-Bozeman*
- Sharon Caven, *MSU-Northern*
- Rob Gannon, *UM – Missoula*
- Terri Gruba, *UM – Missoula*
- Ken Hapner, *Retiree – Bozeman*
- Mike Kupilik, *Faculty Union - Missoula*
- Quint Nyman, *MPEA Union*
- Kim Rickard, *Laborers Union*
- Janet Simon, *MSU – Billings*
- Doug Young, *MSU – Bozeman*
- Gary Amundson, *MSU-Billings*
- Mike Boysza, *Carpenter’s Union (Vice-Chair)*
- Susan Briggs, *UM-Western (Chair)*
- Russ Fillner, *UM- Helena COT*
- Mike Boysza, *Carpenter’s Union (Vice-Chair)*
- Sara Glasgow, *UM-Western*
- Jim Handley, *Montana Tech*
- Kathy Jaynes, *MSU – Northern*
- Kevin McRae, *OCHE*
- Maggie Peterson, *Montana Tech*
- Earl Salley, *IUOE Union*
- Warren Tolley, *FVCC – Community Colleges’ rep*
- Kathy Crego, *Union Retiree - Missoula*

## Time Frame

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Workshop</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>10:00 - 10:40</td>
<td>Financials</td>
<td>Kelly</td>
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<td>10:40 – 11:00</td>
<td>Audit Update</td>
<td>Marie Pollack</td>
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<td>11:00 – 11:35</td>
<td>Plan Changes for 7/1/09</td>
<td>Paul / Mary</td>
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<td>• Life/AD&amp;D/LTD</td>
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<td>• LTC</td>
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<td>• TMJ/Dental</td>
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<td>11:35 – 11:50</td>
<td>What Did Not Make It Out Of Committee</td>
<td>Maggie / Janet</td>
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<td>• LTC Incentive</td>
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<td>• Age 29</td>
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<td>• Additional Dental Plan Enhancements</td>
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<td>11:50 – 12:15</td>
<td>Plan Changes for 1/1/09</td>
<td>Paul / Sherri / Mary</td>
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<td>• Med Ex Assist</td>
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<td>• Rx -&gt; $5000</td>
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<td>• Traditional Plan -&gt; $5000</td>
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<td>12:15 – 1:00</td>
<td><strong>LUNCH</strong></td>
<td>All</td>
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<td>1:00 – 1:20</td>
<td>Data Update</td>
<td>Bernard</td>
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<td>1:20 – 1:40</td>
<td>403(b) Update</td>
<td>Sue</td>
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<td>• Loans &amp; Hardships</td>
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<td>1:40 – 2:00</td>
<td>Communication Strategies</td>
<td>Rob</td>
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<td>• News Letter</td>
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<td>2:00 – 2:15</td>
<td><strong>BREAK</strong></td>
<td>All</td>
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IUBC Meeting

Agenda:

2:15 – 4:00

Call to Order, Roll Call, Minutes
Susan, Chair 10

Chair Remarks
Susan, Chair 5

Director’s Report
Paul, Director 5

Consultants Report
Kelly, Actuaries NW 5

Subcommittee Reports:

Admin
Rob, Chair 10

Wellness
Mary Kay, Chair 10

Retiree
Ken, Chair 10

Compliance
Susan, Chair 10

Plan Change
Kevin, Chair 15

Appeals
Jim, Chair 5

Old Business:


New Business:


Other New Business:
Committee Members

Set Next meeting Date:
Susan, Chair

Motion to Adjourn: