## Agenda
### Inter Units Benefit Committee

Thursday, October 2, 2008 – 1:00pm to 8:30pm  
Friday, October 3, 2008 – 8:00am-2:00pm  

Howard Johnsons  
*(Previously called the Guesthouse Inn & Suites)*  
Corner of Prospect and N. Washington Street  
Helena, MT

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

### Thursday, October 2, 2008 – 1:00pm to 8:30pm

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<tr>
<th>Time Frame</th>
<th>Workshop</th>
<th>Presenter</th>
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<tr>
<td>1:00 - 1:15</td>
<td><strong>Introductions</strong></td>
<td>All</td>
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| 1:15 - 2:10  | **Financials – Year End**  
|              | ➔ RBC                      | **Dental Report**              |  
|              | **Where Did They Go/What Do They Think**  
|              | ➔ Higher Education Insight Survey  
|              | ➔ Flex Update              | ➔ Vision Update  
|              | ➔ Long Term Care Update    |                               |
| 2:10 - 3:00  | **Wellness and U**  
|              | ➔ Risk Management          | ➔ Wellness Outcome/Report & StarBaby Update |  
| 3:00 – 4:00  | **Wellness and U**  
|              | ➔ Risk Management          | **Wellness Outcome/Report & StarBaby Update** |  
|              | ➔ Wellness Outcome/Report & StarBaby Update | Paul                          |
| 4: – 4:15    | **Break**                                                               | Pat Barkey, Director of the Bureau of Business and Economic Research |
| 4:15 – 5:30  | **Health Economic Outlook**                                              |                               |
| 5:30 – 7:00  | **Dinner**                                                              | Mick                          |
| 7:00 – 7:30  | **Post –Retirement Employment**                                          | Paul                          |
| 7:30-8:00    | **URx**                                                                 | Paul                          |
Friday, October 3, 2008 – 8:00am-2:00pm

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<tr>
<td>7:30-8:00</td>
<td><strong>Continental Breakfast</strong></td>
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<td>8:00 - 8:45</td>
<td>GASB/OPEB Report</td>
<td>Kelly</td>
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<td>8:45 – 9:20</td>
<td>MAP</td>
<td>Bonnie Franklin</td>
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<td>9:20 – 9:45</td>
<td>What “Lies” Ahead - Sub Committee Issues &amp; Tasks</td>
<td>Paul</td>
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<td>9:45 - 10:00</td>
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<td>10:00-11:35</td>
<td>Pension Programs</td>
<td>Rod &amp; Wilshire</td>
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<td>11:35-12:15</td>
<td>Lunch</td>
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<td>12:15 - 2:00</td>
<td>IUBC Committee Meeting</td>
<td>IUBC</td>
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**Agenda:**

**IUBC Meeting**

**12:15 – 2:00**

- Call to Order, Roll Call, Minutes
  - Susan, Chair 10
- Chair Remarks
  - Susan, Chair 5
- Director’s Report
  - Paul, Director 10
- Consultants Report
  - Kelly, Actuaries NW 10
- Subcommittee Reports:
  - Admin
    - Rob, Chair 10
  - Wellness
    - Mary Kay, Chair 10
  - Appeals
    - Jim, Chair 10

**Old Business:**

**New Business:**

- Review Subcommittee and Task Force membership

**Other New Business:**

- Committee Members
- Susan, Chair

**Motion to Adjourn:**