1. Opening Comments

2. Employee Benefits Consultant – Conference Call
   A. Joseph Rankin, Plante Moran

3. Collective Recommendations to Retiree Health Care Changes

4. Communication
   A. Retirement Luncheon - March
   B. Talking Points
   C. Other

5. Information
   A. Work Group Needs

6. Meetings
   A. February Schedule
   B. Next Meeting Action Plan