

Retirement Health Care Work Group
January 19, 2011

Agenda

1. Agree on Issue
2. Review Process to Resolve
3. Future Meetings
 - How Often to Meet
 - When to Meet
 - Meeting Durations
 - Where to Meet
 - Goal for Completion
 - How to Stay in Touch
4. Reporting Out
 - How
 - When
 - Who
 - Other Issues (Guidelines)
5. Baseline Information
 - What Information Work Group Needs
6. Next Meeting
 - Date, Time, Location
 - Tentative Agenda