Members Present: Frank Alfano, Laura Beutel, Barbara Borde, Bill Franz, Chad Gray, Steve Jones, Brad Logsdon, Shannon Maier, Bernie Reinfeldt, Amy Scarr, Jerre Ziebelman

Members Absent/Excused: Sue Dalma, Carlo Esqueda, Steve Greiber, Dave Hafeman, Arlyn Halvorson, Ann McCartney, Mark Twombly

Staff Present: Renee Endres, Chuck Hicklin

Others Present: Jerry Brown, M³

Meeting called to order by Chair Ziebelman at 8:35 A.M.

Approval of Minutes – Motion by Maier, seconded by Franz, to approve minutes of March 12, 2012. Carried on voice vote.

Report from Deferred Compensation Subcommittee by Hicklin with recommendation to continue with MetLife. Motion by Alfano, seconded by Maier to accept recommendation. Carried on voice vote with Logsdon abstaining.

Update on Wellness Program by Brown. Employees are encouraged to participate in the health assessment/coaching sessions by August 31. Onsite fitness classes to continue.

No other business to discuss.

Motion to adjourn by Borde; seconded by Jones. Carried on voice vote. Meeting adjourned at 8:55 A.M.

Submitted by: Renee Endres, Recorder

Next scheduled meeting September 12, 2012 at M³