

**Board of Directors Committee Meeting**

Insurance & Legal Committee

Directors John Crawford and Forrest Kohler

**Tuesday May 4, 2010**

9:00 a.m.

Fire Station 232 - 25020 S. Alma School Rd.  
Training Room - Basement

AGENDA

Review and Discuss Medical, Dental, Long Term Disability, Life & Vision  
Insurance Proposals for fiscal year 20010/11.

Time Certain 9:00 a.m.

Presenter: Mr. David Spellicy, representing the Spellicy Group

Committee Member Comments

Adjournment

Staff: Human Resources Specialist Barbara Smith  
Finance Manager Andrea Elikan  
Deputy Chief Daniel Guerra  
Fire Chief Paul Wilson

Local 3560: President Eric Kenyon  
Vice-President Ron Puchta