

Senate Chair Susanne Stanley, senate members, Tracy Adams, Dave Alexander, Larry Back, Arlene Campbell, Tim Fitzgibbon, Arlene Fortune, Carey Franks, Mandi Fulton, Andrea Gentry, Ingrid Lindy, Carol Schmitt, Jayne Tang. Liaison: Katherine Draughon.

The meeting was called to order at 3:00 p.m.

There were no corrections to the December 4, 2013 minutes. The minutes were approved as distributed.

Susanne Stanley

The executive committee met December 17 about the budget presentation.

Ms. Stanley & Ms. Gentry attended the Benefits Study Group meeting. This meeting focused on retirement healthcare benefits. The committee is digesting information, asking questions and recently requested data for years of service and ages of employee

The committee met earlier today. Ms. Evinger was not able to attend. Mr. Alexander shared with the committee the discussion from the December 2013 Administrative Senate meeting when Ms. Evinger attended.

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