

Post-Retirement Healthcare Benefits Committee

Purpose: to determine if PCHS can afford to fund and how to fund retiree health care and options of how to provide a benefit to the retirees (who are members of the group who contracted for the benefit) if we cannot adequately fund retiree healthcare. Explore the possibilities of making the benefits last for the lifetime of the employees that qualify. We meet quarterly and have compiled information to present to the board on possibilities for this fund.

How often does the committee meet: approximately every other month

Information on anything the committee needs: at some point the committee may need to have reports prepared as to various options for funding retiree healthcare or approval to research investment options.

A recommendation: we need to continue with this committee until there is a determination as to how to handle funding retiree healthcare or how to manage the funds.

Current Members:

- 1. Dara Williams Co-Chair
- 2. Rick Steil Co-Chair
- 3. Susan Frank
- 4. Ellen Pfahler
- 5. Steve Klima
- 6. Karen Perkins
- 7. Sherry Martin
- 8. Linda Ello-Kay
- 9. Paul Mittelbach
- 10. Sophia Chock
- 11. Blaine Gorelik

Open Seats: there are no set number of seats on this committee