

Faculty & Staff Benefits Committee

Agenda: January 14, 2014

3:00p.m. in the Herzstein Latin American Reading Room, Zimmerman Library

Absent members excused:

Need volunteer to take meeting minutes

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Confirm RFP support
 - a. Vision
 - b. Medical
- 4) Gap insurance update
- 5) Lovelace transition update
- 6) Dependent Education GPA requirements
- 7) Healthcare cost numbers reconciliation
 - a. HR update on premiums vs. accrued actuarial liability
 - b. Survey revision for actives
- 8) Health Care Cost (**NOT** care) containment
 - a. Cost data from Gallagher review (if ready)
 - b. High-deductible plans
 - c. Wellness program
- 9) ERB update - NM supreme court decision
- 10) Retiree Association report
- 11) Other Business