

# Faculty & Staff Benefits Committee

## Agenda: January 24, 2012

Need volunteer to take meeting minutes.

Absent members excused:

- 1) Review results of yesterday's hearing on SB150 – changes to ERB
- 2) Endorse or oppose the following proposals for pension reform:
  - a. SB150, ERB recommended changes
  - b. UNM retirees association plan
  - c. Option #6 from ERB this fall (reiterate earlier position)
- 3) Endorse or oppose the following proposals for ERB rule changes
  - a. Rule #2
  - b. Rule #3
- 4) Other urgent business