

Faculty & Staff Benefits Committee

Agenda: October 11, 2011

Nancy Beck volunteered to take meeting minutes.

Absent members excused: Helen Gonzales (ex-officio), Loretta Serna, and John Vande Castle

- 1) Review/approve minutes from the last September 13, 2011 meeting
- 2) Report on RFP for basic life insurance, supplemental life insurance, accidental death & dismemberment, long-term disability, and short-term disability (The Standard selected); cost savings, etc.
- 3) Mechanism to ensure that employees are correctly enrolled in benefits (UNUMLTC problem)
- 4) Possible one-time Fall bonuses for faculty and staff
- 5) Updates:
 - a. ERB
 - b. Meal per diem
- 6) Other business