

Faculty & Staff Benefits Committee

Agenda: October 8, 2013

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

Absent members excused:

Need volunteer to take meeting minutes

- 1) Welcome and introductions for new staff appointees
 - Karen Mann
 - Marcia Sletten (pending final approval)
- 2) Review and approve agenda
- 3) Review and approve minutes
- 4) Special Presentation
 - a. Biometric Health Screening RFP
- 5) High deductible webinar scheduling
- 6) Medical Plan Financial Update
- 7) Salary distribution request
 - a. Clarifications from HR/Payroll
 - b. Sunshine portal “super secret magic” button
- 8) Post-Retirement Benefits Update
 - a. Gap plan RFP schedule & evaluators
 - b. VEBA board update
 - c. Regents audit committee
- 9) Retiree Association report
- 10) Other Business
- 11) Adjourn by 4:00 PM