

Faculty & Staff Benefits Committee

Agenda: December 13, 2011

Need volunteer to take meeting minutes.

Absent members excused: Raqui Martinez (ex-officio)

- 1) Review/approve minutes from the last meeting on November 8, 2011
- 2) ERB Solvency Scenarios and Discussion
- 3) Report on results of the RFP for basic life insurance, supplemental life insurance, accidental death & dismemberment, long-term disability, and short-term disability
- 4) Communicating F&SBC resolutions and resolution to Staff Council, Faculty Senate, etc.
- 5) Updates:
 - a. Retiree Benefits Committee
 - b. FY13 Compensation
 - c. Other?
- 6) Other business

Future Agenda Items:

Discussion on supporting UNM minimum wage increase to \$10 per hour (up from \$9 per hour) – Invite Lisa Marbury, Manager Administrative Operations, to discuss unexpected consequences to ensue F&SBC understands the full picture.

Tuition Remission – Should Personal Enrichment classes be restored?

Report on self-insurance for health coverage (costs/utilization vs. premiums) – early 2012