

# Faculty & Staff Benefits Committee

## Agenda: March 12, 2013

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

Absent members excused: Hans Barsun, Carol Bernhard, Carolyn Hartley, Suzanne McConaghy, Elaine Phelps, and John Vande Castle

Need volunteer to take meeting minutes.

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Report and Recommendations from the Retiree Health Care Task Force
- 4) Update on wellness and health assessment programs
- 5) Update on Health Insurance and RFP
- 6) Update on ERB proposals and status (HB64 and SB115)
- 7) Retiree Association update
- 8) Other Business