

Faculty & Staff Benefits Committee

Agenda: June 12, 2012

3:00 in the Latin American Reading Room, Zimmerman Library

Need volunteer to take meeting minutes.

Absent members excused:

1. Approval of agenda
2. Approval of minutes
3. NMERB update
 - UNM position
 - Union positions
 - PERA first strategy
 - Investment return assumptions
 - Min age effects and how to compensate affected groups
 - Web tool for visualization of how changes affect the financial projection
4. Health Insurance update
 - Cost of claims
 - Lovelace billing update
 - What can be done to keep costs down?
5. Open Season Update
6. New President
 - known priorities
 - potential impact on benefits (good & bad)
7. Opens