

Faculty & Staff Benefits Committee

Agenda: June 14, 2016

3:30 p.m. in the Zimmerman Library, Herzstein Latin American Reading Room, Conference Room
(Located on the Zimmerman second floor near the top of the stairs)

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Updates:
 - a. Human Resources
 - i. Aon Contracts: See email attachment from HR
 1. Number and types of contracts with Aon
 2. What is the amount of each contract
 - ii. Wellness Incentive: See email attachment from HR
 1. What is the ROI on the biometric screening? Does catapult have any data regarding ROI from others that have gone this route.
 - iii. TPAs – provide the following for each TPA: See email attachment from HR
 1. Admin costs
 2. Fees
 3. Savings
 - iv. Catastrophic Leave (concern regarding rapid depletion of fund)
 - v. Anything else that the FSBC should be aware of to fulfill our charge (if there any time sensitive matters that are identified between FSBC meetings please bring them to the attention of the FSBC via email)
 - vi. Other
 - b. Policy Changes
 - c. VEBA Committee
 - d. Retiree Association
- 4) Other Business