

Faculty & Staff Benefits Committee

Agenda: July 10, 2012

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

Need volunteer to take meeting minutes.

Absent members excused:

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Review ERB update
 - a. Status of stakeholder discussions
 - b. Retirement age analysis
 - c. Survey feedback
- 4) Health Insurance update
 - a. Claim rate update
 - b. Wellness participation
- 5) Cat Leave
 - a. Under what conditions should cat leave be available?
 - b. Use vs. short/long-term disability
- 6) President Frank
 - a. Impact of new leadership
 - b. Update on administration initiatives & priorities for employee benefits
- 7) Other benefits
 - a. Brief summary amongst the members of what is offered
 - b. Any other benefits that UNM should offer?
- 8) Committee makeup
 - a. Terms change in September
- 9) Retiree Association update
- 10) Opens