

Faculty & Staff Benefits Committee

Agenda: August 12, 2014

3:00 p.m. in the Zimmerman Library, Room B48

Located in the Basement (past group study rooms on south-east side of Basement)

NOTE: Change in meeting location

Volunteer to take meeting minutes.

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Updates:
 - a. FSBC membership and FS Business Council
 - b. VEBA
 - c. Retiree Association
- 4) Develop questions for Health Benefits Study Committee
- 5) Agenda Items for Fall Semester:
 - a. Committee charge – not at this time
 - b. Improvements to Dependent Education Scholarship (Hans and Fran)
 - c. Upcoming Health Care, Dental, Vision, etc. RFPs – n/a this Fall
 - d. High Deductible Health Care Option (Elaine and other committee member TBD)
 - e. Wellness program and associated incentives (Carol Stevens and other committee member TBD)
 - f. Premium analysis for UNM vs. other/peer organizations (Nicole and other committee member TBD; Amy Neel as resource)
 - g. Include pre-65 retirees into current employee pool for health insurance (Carol Stevens and other committee member TBD)
 - h. Alternative Retirement Plan contribution connect to ERB (TBD; Pamela Pyle as resource)
 - i. Improvements to tuition remission, e.g. include CNM (TBD; Renee Delgado as resource)
- 6) Other Business

Future Meetings:

September 2014: Employee Health Care Fiscal Update