

Faculty & Staff Benefits Committee

Agenda: September 9, 2014

3:30 p.m. in the Zimmerman Library Herzstein Reading Room

NOTE: Return to regular room and later start time

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Global Updates:
 - a. FSBC membership (Fran & Hans)
 - b. VEBA (Hans)
 - c. Retiree Association (Carol Stevens)
- 4) UNM Health Plan FY14 fiscal update (Elaine' designate)
- 5) UNM Health Plan Redesign update (if any)
- 6) Task updates:
 - a. Improvements to Dependent Education Scholarship (Hans and Fran)
 - b. Wellness program and associated incentives (Carol Stevens and Karen)
 - c. Premium analysis for UNM vs. other/peer organizations (Marcia and other committee member TBD; Amy Neel as resource)
 - d. Alternative Retirement Plan contribution connect to ERB (TBD; Pamela Pyle as resource)
 - e. Improvements to tuition remission, e.g. include CNM (TBD; Renee Delgado as resource)
- 7) Other Business

Future Meetings:

September 2014: Employee Health Care Fiscal Update