

Faculty Staff Benefits Committee Minutes

Meeting Date and Place: Tuesday, 2/11/14, 3:00 pm, **Latin American Reading Room, Zimmerman Library**

Members Present: Fran Wilkinson, Carol Stephens, Karen Mann, Jason Wilby, Marcia Sletten, Shawn Berman, Hans Barsun

Members Excused: Elaine Phelps, Jewel Washington, Codruta Soneru, Cindy Mason, Carol Bernhard

Members Absent: Josie Abeyta, Lee Brown

Guests Present: Kathy Meadows

Minutes submitted by: Karen Mann

	Subject	Notes	Follow-Up
1	Call to order	Wilkinson called meeting to order at 3pm	None needed
2	Review and approve agenda	No quorum until 3:25pm	Agenda approved 3:25pm
3	Review and approve minutes from 2/11/14 meeting	Approved as modified at 3:25pm	Changes to minutes to be made
4	Formal note taker for committee	For rest of semester: Mann -Feb meeting, Sletten-- March meeting, Berman -- April meeting	As needed
5	Faculty Senate Life and Scholarly Support Council update	Wilkinson chairs this committee and gave update	As needed
6	Issue importance and strategy thinking	Discussion ensued regarding what areas this committee can impact and what we cannot; committee stopped long term care benefit from being dropped by UNM	
	ERB/Retirement.		
	Dependent Ed	Committee may be able to impact these; push for dependent education benefit for grad students	
	Health Care	Important to have FSB Committee representation on review committees; Staff and faculty have representative on health care review committee; Mann is staff representative on Vision RFP review; committee approved Berman to be faculty representative	Updates to be received from HR for March meeting
	Retiree Health Care, Tuition Reimbursement, Life Insurance, Discounts, Cat Leave and Short/Long Term disability, Life Insurance	Not discussed	
7	Health and Vision RFP update	Health care RFP's due 1/31/14 and then to review committee, Vision RFP's due 2/13/14 and then to review committee; all other details are confidential	As needed
8	Dependent Ed Scholarship Recommendations	Not discussed	
9	Health Care Cost (NOT care) containment	Not discussed	
10	Retiree Association report	Given by Stephens	
11	Other business	Unclear what VEBA Board proposed charge is, how being formalized; need updates; Approved meeting time change to 3:30 to align with class schedule; Need update on Gap insurance RFP status	Barsun will provide VEBA update at March meeting; Gap insurance update needed from HR
12	Adjourn	Meeting adjourned 4:15 pm	