Faculty & Staff Benefits Committee

Agenda: November 13, 2018

3:30-4:30 (or 5:00 if needed) PM <u>(PLEASE NOTE THE ROOM CHANGE)</u> in the Zimmerman Library, Room B48 (Located on the Zimmerman basement floor, in the southeast corner of the basement)

- 1) Review and approve Agenda
- 2) Review and approve October Meeting Minutes (if available)
- 3) Updates:
 - a. Human Resources
 - i. Benefits-UNM Team Health Collaboration and Proposed Medical Plan Changes Continuing Discussion
 - ii. ERB Proposed Changes
 - iii. RFP for Life and Disability Insurance
 - iv. Other/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)
 - b. Policy Changes Bonnie Leigh Reifsteck
 - c. VEBA Committee Meeting [No recent meeting; item postponed] Fran Wilkinson
 - d. Budget Leadership Team (BLT) Meeting Gene Henley
 - e. Retiree Association Leslie Easom
- 4) Other Business

Future Meetings:

• Parking?