

Faculty & Staff Benefits Committee

Agenda: May 10, 2016

3:30 p.m. in the Zimmerman Library, Herzstein Latin American Reading Room, Conference Room
(Located on the Zimmerman second floor near the top of the stairs)

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Updates:
 - a. Human Resources
 - i. Aon Contracts:
 1. Number and types of contracts with Aon
 2. What is the amount of each contract
 - ii. Wellness Incentive:
 1. What is the ROI on the biometric screening? Does catapult have any data regarding ROI from others that have gone this route.
 - iii. TPAs – provide the following for each TPA:
 1. Admin costs
 2. Fees
 3. Savings
 - iv. BCBS Security Breach
 - v. HR Annual Report
 1. Should HR provide an update from the annual report to the FSBC in the fall?
 2. Is Fall the best time for this information to be provided?
 - vi. 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)
 - vii. Other
 - b. Policy Changes
 - c. VEBA Committee
 - d. Retiree Association
- 4) Other Business

Adjourn at 4:30 p.m.