

Faculty & Staff Benefits Committee

Agenda: May 9, 2017

3:30-5:00 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 March and April Meeting Minutes (if available)
- 3) Officially Congratulate Brenda De la Pena on becoming the Director of University Benefits
- 4) Updates:
 - a. Human Resources
 - i. Updates from Joey Evans, HR Benefits Manager
 - ii. Open Enrollment for health, vision, dental, and Opt-out for VEBA is April 26th May 12th
 - iii. Status of Leave Accrual proposed change
 - 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 – Pamina Deutsch
 - c. VEBA Committee Meeting – Fran Wilkinson
 - d. Budget Leadership Team (BLT) Meeting – Gene Henley
 - e. Retiree Association – Leslie Easom
- 5) Other Business

Future Meetings:

- Exit Interview Revision (Fall 2017)
- Stephan Posse, Past FS President to discuss alternatives to benefits cuts during budget shortage (May 2017 or later)