

Faculty & Staff Benefits Committee

Agenda: December 11, 2012

3:00p.m. in the Herzstein Latin American Reading Room, Zimmerman Library

Need volunteer to take meeting minutes.

Absent members excused:

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) PRIMARY ITEM: Unfunded liability for UNM Retiree health care
 - a. UNM Retirees are covered in the pool from premiums so where did this come from?
 - b. What is UNM going to do about it?
- 4) Update on ERB proposals and status
- 5) Update on Health Insurance and RFP
- 6) Retiree Association update
- 7) Other Business