

Faculty & Staff Benefits Committee

Agenda: July 12, 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. Results of the Blue Cross/Blue Shield Audit
 - ii. Plans and activities for FY17
 - iii. 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)
 - iv. Other
 - b. Policy Changes
 - c. VEBA Committee
 - d. Retiree Association
 - e. Filling FSBC vacancies
- 4) Other Business
 - Will we elect FSBC co-chairs at the August meeting