

Faculty & Staff Benefits Committee

Agenda: February 19, 2013

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

Note: The Retiree Health Care Task Force is invited to the first part of the F&SBC meeting
(agenda item 3)

Absent members excused:

Need volunteer to take meeting minutes.

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Report and Recommendations for the Retiree Health Care Task Force
- 4) Update on Health Insurance and RFP
- 5) Update Health Insurance Claims Balance
- 6) Update on ERB proposals and status
- 7) Retiree Association update
- 8) Other Business