

Faculty & Staff Benefits Committee

Agenda: October 10, 2017

3:30 PM 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 September Meeting Minutes
- 3) Updates:
 - a. Human Resources
 - i. Draft Exit Interview (Magdalena Vigil-Tullar, Labor and Employee Relations)
 - ii. 2017 Open Enrollment Statistics
 - iii. Open Enrollment for FSA (Flexible Spending Account)
 - iv. Flu Shots on Campus (including drive-through shot clinic)
 - v. ERB Solvency Report Follow-Up/Comments
 - vi. 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
- 4) Continued: Discussion regarding alternatives to continuing benefits' cuts during budget shortages [Time Permitting]
- 5) Other Business

Future Meetings:

- ERB Presentation at special FSBC meeting in November, date TBD