

Faculty & Staff Benefits Committee

Agenda: March 6, 2012

2:30 in the 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) Review ERB Potential Changes
 - a. SB150, with amendments
 - b. HB269, passed house
 - c. What does the ideal outcome look like?
 - d. How can we make that happen?
- 4) Health Self-Insurance Balance update
 - a. Review options to deal with shortfall
 - b. What is the best path forward?
- 5) The Standard Open Season update
- 6) Retiree Association update
- 7) Opens