

# Faculty & Staff Benefits Committee

## Agenda: February 11, 2014

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

Absent members excused:

Need volunteer to take meeting minutes

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Discussion: Add a formal committee note-taker, elected to 6-month or 1-year term
- 4) Faculty Senate Life & Scholarly Support Council update
- 5) Issue importance and strategy thinking – relative importance and best strategies to improve or protect
  - a. ERB/Retirement
  - b. Health care
    - i. Dental
    - ii. Vision
    - iii. Long-term
  - c. Retiree Health Care
  - d. Dependent Ed
  - e. Tuition Reimbursement
    - i. Fees/books
  - f. Cat Leave and Short/Long-Term disability
  - g. Life Insurance
  - h. Discounts
- 6) Health & Vision RFP update – Karen Mann
- 7) Dependent Education Scholarship Recommendations
- 8) Health Care Cost (**NOT** care) containment
- 9) Retiree Association report
- 10) Other Business