

Faculty & Staff Benefits Committee

Agenda: April 11, 2017

3:30-5:00 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 March Meeting Minutes (if available; if not review/approve in May)
- 3) Welcome new member: Keeta Harnett
- 4) Remodel of Johnson Center – Marcia Sletten and/or Guest
- 5) Discussion on expanding top salary on top tier for health care premiums from \$50K to \$60K -- Emily Arzate
- 6) Updates:
 - a. Human Resources
 - i. Updates from BOR F&F Committee Meeting: Benefits Presentation
 1. VEBA deductions
 2. Health insurance premium increases
 3. Other?
 - ii. Legislative news from ERB -- Brenda De La Pena
 - iii. Status of Leave Accrual proposed change
 - iv. 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
- 7) Other Business

Future Meetings:

- Exit Interview Revision (Fall 2017)
- Stephan Posse, Past FS President to discuss alternatives to benefits cuts during budget shortage (May 2017 or later)