

Faculty & Staff Benefits Committee

Agenda: September 8, 2020

3:30-5:00 PM

Location: <https://unm.zoom.us/j/95119490335>

- 1) Review and approve Agenda
- 2) Review and approve July meeting minutes/August N/A
- 3) Updates:
 - a. LoboHealth Strategies Working Group- Fran Wilkinson/Mark Maddaleni
 - b. VEBA Committee Meeting – Fran Wilkinson
 - c. Budget Leadership Team (BLT) Meeting – Gene Henley
 - d. Retiree Association – Leslie Easom
 - e. Human Resources
 - i. SavOn program update: eligible patients that chose to decline
 - ii. Retirement incentive discussion
 - iii. Tuition remission and residency status
 - 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)
- 4) Other Business

Future Meetings:

Dr. Finnie Coleman, Faculty Senate President to address the committee

Discuss probation period/terms

October 2020 follow up with HR:

- Report on insurance reserve; update will occur more in line with CAR reporting to BOR