**Faculty & Staff Benefits Committee**

**Agenda: November 12, 2019**

**3:30-4:30 PM (or 5:00 PM if needed)**

NOTE NEW LOCATION in the Zimmerman Library B48 (basement level)

1. Review and approve Agenda
2. Review and approve October Meeting minutes
3. Welcome new FSBC staff representative; Jodi M. Perry
4. FSBC Policy charge review (see attachments)
5. Updates:
   1. LoboHealth Strategies Working Group- Fran Wilkinson/Mark Maddaleni
   2. VEBA Committee Meeting – Fran Wilkinson
   3. Budget Leadership Team (BLT) Meeting – Gene Henley
   4. Retiree Association – Leslie Easom
   5. Human Resources
      1. Discussion and clarification regarding ERB stakeholder meeting
      2. Follow up on OUC’s review of the statutory requirements for contributions toward insurance
      3. 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)
6. Other Business

Future Meetings:

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

Discuss probation period/terms

Policy Changes – Committee to review policies out for comment. Pending appointment of ex-officio Policy Office member

Continued: concerns brought up at the President’s town hall regarding salary tier structure for UNM contributions toward health premiums- Continuing discussion of salary tiers.