

Faculty & Staff Benefits Committee

Agenda: November 8, 2011

Need volunteer to take meeting minutes.

Absent members excused: Sharon Scaltrito and Elaine Phelps (ex-officio)

- 1) Review/approve minutes from the last meeting on October 11, 2011
- 2) Report on results of the RFP for basic life insurance, supplemental life insurance, accidental death & dismemberment, long-term disability, and short-term disability
- 3) ERB Solvency Scenarios and F&SBC Response
- 4) Updates:
 - a. Retiree Benefits Committee
 - b. Other?
- 5) Other business

Future Agenda Items:

Discussion on supporting UNM minimum wage increase to \$10 per hour (up from \$9 per hour) – Invite Lisa Marbury, Manager Administrative Operations, to discuss unexpected consequences to ensue F&SBC understands the full picture.

Tuition Remission – Should Personal Enrichment classes be restored?

FY13 Compensation