

Faculty & Staff Benefits Committee

Agenda: January 24, 2012

Need volunteer to take meeting minutes.

Absent members excused:

- 1) Review results of yesterday's hearing on SB150 – changes to ERB
- 2) Endorse or oppose the following proposals for pension reform:
 - a. SB150, ERB recommended changes
 - b. UNM retirees association plan
 - c. Option #6 from ERB this fall (reiterate earlier position)
- 3) Endorse or oppose the following proposals for ERB rule changes
 - a. Rule #2
 - b. Rule #3
- 4) Other urgent business