## Faculty & Staff Benefits Committee

## Agenda: April 9, 2013

3:00p.m. in the Herzstein Latin American Reading Room, Zimmerman Library

Absent members excused:

Need volunteer to take meeting minutes.

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Respectful Campus Policy
  - a. Special Guest Jackie Hood
- 4) Family and Medical Leave Policy (3440)
- 5) Update from the Retiree Health Care Task Force
- 6) Update on Health Insurance fiscal health and expected premiums
- 7) ERB update
- 8) Update on wellness and health assessment programs
- 9) Long-term Health insurance cost control options beginning discussion
- 10) Retiree Association update
- 11) Other Business