

# Faculty & Staff Benefits Committee

## Agenda: November 12, 2013

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

Absent members excused: Shawn Berman (on sabbatical)

Need volunteer to take meeting minutes

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Expanding health insurance to include students?
- 4) Post-Retirement Benefits Update
  - a. Gap insurance plan progress and schedule
  - b. VEBA Board
  - c. High deductible health insurance (HOMEWORK: Watch the Webinar!)
- 5) Medical plan financial update
- 6) Wellness program RFP update
- 7) ERB lawsuit update
- 8) Dependent Education Scholarship (cover graduate school?)
- 9) Retiree Association report
- 10) Other Business

Adjourn at 4:00 p.m.