

Faculty Staff Benefits Committee Minutes

Meeting Date and Place: Tuesday, 7/8/14, 3:00 pm, Room B48, Zimmerman Library

Members Present: Hans Barsun, Karen Mann, Elaine Phelps, Nicole Stephens, Carol Stephens, and Fran Wilkinson

Members Excused: Shawn Berman, Carol Bernhard, Lee Brown, Marcia Sletten, Codruta Soneru, and Jason Wilby

Guests Present: Pamina Deutsch

Members Absent: Josie Abeyta, Jewel Washington

Minutes submitted by: Karen Mann

	Subject	Notes	Follow-Up
1	Call to order	Barsun/Wilkinson called meeting to order at 3:00pm	None needed
2	Review and approve agenda	Approved	None needed
3	Review and approve minutes from 5/13/14 and 6/10/14 meetings	Minor changes noted	Approved as modified
4	Health Care Enrollment	Phelps gave update of enrollment by plan. About 60% of the total covered lives (6,400) signed up with BCBS, 15% with the HSC plan, and 25% with Presbyterian. Health Plan ID cards have been mailed to participants.	None needed
5	Health Care Fiscal Year Report	Data not yet available; tentatively available for Sept meeting	As needed
6	VEBA update	Barsun reported that RFP goes out in August, 2014 for investment manager. Investment Policy is under development. He expects that there will be sufficient funds to invest by about February, 2015.	As needed
7	Retiree Association	C. Stephens reported that the group is researching wellness activities as a way to improve health and reduce health care costs.	As needed
8	Express Scripts	Phelps said that some Health Plan participants reported that they were told in error they had no Express Scripts coverage after 6/30/14. Human Resources has asked Express Scripts to determine precisely why this error occurred and how it may be prevented in the future.	As needed
9	Other	The UNM Health Care Taskforce, chaired by M. Richards, still has no representative from the Faculty Staff Benefits Committee	Wilkinson to follow up with Roth/Harris
10	Agenda Items for Fall	Topics listed from June meeting and who will begin researching was discussed	For August meeting agenda
11	Adjourn	Meeting adjourned at 4:38pm	