

# Faculty & Staff Benefits Committee

## Agenda: July 14, 2015

3:30 p.m. in the Herzstein Latin American Reading Room, Zimmerman Library  
(Located on the second floor by the top of the stairs)

- 1) Membership Update
  - a. Welcome new members (Mark Maddaleni, etc.)
  - b. Introductions (of all members)
- 2) Election Affirmation
- 3) Review and approve agenda
- 4) Review and approve minutes
- 5) History and Current Status of Self-Insured Health Care Benefits Program (recap from F&F presentation)
- 6) Updates:
  - a. Human Resources
    - i. Health care insurance wait period for new employees
    - ii. Grandfathering faculty hired in August 2015 into eligibility for retiree health care benefits
    - iii. Year-end financial update (if available)
    - iv. RFPs planned for this fiscal year
  - b. VEBA
  - c. Retiree Association
- 7) Discuss Potential Goals and Agenda Items for Fall Semester
- 8) Other Business

Adjourn at 4:30 p.m.