

Faculty & Staff Benefits Committee

Draft Agenda: August 11, 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) Review and approve agenda
- 2) Review and approve minutes
- 3) FSA Carryover of Unused Funds – Vote and Recommendation to HR
- 4) Stakeholder Benefits Questions from Aon
 - a. What does a successful 3 to 5 year benefit strategy look like?
 - b. What are the Guiding Principles that UNM should use during the next 3 to 5 years as the benefits strategy is developed and implemented?
- 5) Updates:
 - a. Human Resources
 - i. Year-end financial update (if available)
 - ii. UNM Reserve Fund
 - b. VEBA
 - c. Retiree Association
- 6) Discuss Potential Goals and Agenda Items for Fall Semester
- 7) Other Business

Adjourn at 4:30 p.m.