

Faculty & Staff Benefits Committee

Agenda: November 14, 2017

3:30 PM in the Zimmerman Library, Herzstein Latin American Reading Room, Conference Room
(Located on the Zimmerman second floor near the top of the stairs)

- 1) Review and approve agenda
- 2) Review and approve October Meeting Minutes
- 3) Updates:
 - a. Human Resources
 - i. Open Enrollment for FSA (Flexible Spending Account)
 - ii. Follow-up on draft Staff Exit Interview
 - iii. ERB Solvency Report Follow-Up/Comments from November 8th Special Meeting
 - iv. Other/Anything else that the FSBC should be aware of to fulfill our charge (if there any time sensitive matters that are identified between FSBC meetings please bring them to the attention of the FSBC via email)
 - b. Policy Changes – Pamina Deutsch
 - c. VEBA Committee Meeting – Fran Wilkinson
 - d. Budget Leadership Team (BLT) Meeting – Gene Henley
 - e. Retiree Association – Leslie Easom
- 4) Continued: Discussion regarding alternatives to continuing benefits' cuts during budget shortages [Time Permitting]
- 5) Other Business

Future Meetings:

- TBD