

Faculty & Staff Benefits Committee

Agenda: February 13, 2018

3:30-4:15 PM [Note shorter meeting time for this meeting only] 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 November, December, and January Meeting Minutes
- 3) Updates:
 - a. Human Resources
 - i. FY 2019 Medical Plan Premiums (presented to F&F 2/6 and to BOR 2/13)
 - ii. Cost savings achieved through the redesigned Rx Coalition copay/coinsurance structure: How did this cost savings benefit plan members?
 - iii. Senior Medical Plan RFP
 - iv. Preventive Health Checkups – Tracy Briggs
 - v. 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