

# Faculty & Staff Benefits Committee

## Agenda: June 12, 2018

3:30-4:30 PM [Note: Meeting may run past 4:30 PM; if possible be prepared to stay as late as 5 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 May Meeting Minutes
- 3) Updates:
  - a. Human Resources
    - i. Follow-Up Presentation from Express Scripts – Amy Daily from Express Scripts and Mark Tyndall from Aon (45 minutes)
    - ii. Senior Medical Plan RFP
    - iii. 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) Other Business

Future Meetings:

- TBD