

# Faculty & Staff Benefits Committee

## Agenda: August 14, 2018

**3:30-5:00 PM:** (Note the extended meeting time) 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 June Meeting Minutes
- 3) Updates:
  - a. Human Resources
    - i. ERB Proposed Changes (1 hour)
    - 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:

- Elections: (co-chairs and BLT member)