

Faculty & Staff Benefits Committee

Agenda: September 11, 2018

3:30-4:30 (or 5:00 if needed) PM **(PLEASE NOTE THE ROOM CHANGE)** in the Zimmerman Library, Room B48 (Located on the Zimmerman basement floor, in the southeast corner of the basement)

- 1) Review and approve Agenda
- 2) Review and approve June and August Meeting Minutes
- 3) Co-chair elections and BLT (FSBC member) election
- 4) Possible regular meeting time change for Fall Semester to 3-4 (or 4:30) PM
- 5) Updates:
 - a. Human Resources
 - i. Benefits-UNM Team Health collaboration and proposed medical plan changes for July 1, 2019 co-presented by Dr. Jami Frost (30 minutes)
 - ii. Moving Flexible Spending Accounts (FSA) to Fiscal Year (10 minutes)
 - iii. ERB Proposed Changes (anything new)
 - iv. Life and Disability Insurance RFP Volunteers (staff and faculty from UNM Main and HSC) (5 minutes)
 - 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 [No recent meeting; item postponed] – Fran Wilkinson
 - d. Budget Leadership Team (BLT) Meeting – Gene Henley
 - e. Retiree Association – Leslie Easom
- 6) Other Business

Future Meetings:

- TBD