

Faculty & Staff Benefits Committee

Agenda: October 9, 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) Welcome new ex-officio member: Bonnie Leigh Reifsteck
- 2) Review and approve Agenda
- 3) Review and approve the September 11, 2018 Meeting Minutes
- 4) Possible regular meeting time change for Fall Semester to 3-4 (or 4:30) PM
- 5) Updates:
 - a. Policy Changes – Bonnie Leigh Reifsteck
 - b. VEBA Committee Meeting [No recent meeting; item postponed] – Fran Wilkinson
 - c. Budget Leadership Team (BLT) Meeting – Gene Henley
 - d. Retiree Association – Leslie Easom
 - e. Human Resources (starting at 4 PM)
 - i. Benefits-UNM Team Health collaboration and proposed medical plan changes for July 1, 2019 co-presented by Dorothy Anderson and Joey Evans
 - ii. ERB Proposed Changes (anything new)
 - 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)
- 6) Other Business

Future Meetings:

- TBD