

# Faculty & Staff Benefits Committee

## Agenda: December 11, 2018

**3:30-4:30 PM (or 5:00 PM if needed)** in the Zimmerman Library Herzstein Latin American Reading Room  
Conference Room (Located on Zimmerman's second floor near the staircase)

- 1) Review and approve Agenda
- 2) Review and approve November Meeting Minutes (if available)
- 3) Conduct election for FSBC Staff Co-Chair
- 4) Updates:
  - a. Human Resources
    - i. Benefits-UNM Team Health Collaboration and Proposed Medical Plan Changes – Continuing Discussion
    - ii. ERB Proposed Changes
    - iii. RFP for Life and Disability Insurance
    - iv. Outcome of FSA Open Enrollment
    - 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 – Bonnie Leigh Reifsteck, excused, report given by Fran Wilkinson
  - c. VEBA Committee Meeting [No recent meeting; item postponed] – Fran Wilkinson
  - d. Budget Leadership Team (BLT) Meeting – Gene Henley
  - e. Retiree Association – Leslie Easom
- 5) Other Business

Future Meetings:

- TBD