**Faculty & Staff Benefits Committee**

**Agenda: August 13, 2019**

**3:30-4:30 PM (or 5:00 PM if needed)**

 NOTE NEW LOCATION in the Zimmerman Library B48 (basement level)

1. Review and approve Agenda
2. Review and approve July Meeting minutes
3. Welcome and introductions:
	1. new FSBC members: Anil Shetty and Scott Sanchez
	2. re-appointed members: Marcia Sletten, Mark Maddaleni, Shawn Berman, and Dimiter Vassilev
	3. new Administrative Assistant, University Secretary’s Office, providing support to the FSBC: Felisha Chantelle Martinez
4. Review FSBC charge and expectations
5. Updates:
	1. Human Resources
		1. UNM LoboHealth subcommittee
		2. Discuss concerns brought up at the President’s town hall regarding salary tier structure for UNM contributions toward health premiums
		3. BCBS and Express Scripts claims audits
		4. 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)
	2. Policy Changes – Committee to review policies out for comment
	3. VEBA Committee Meeting – Fran Wilkinson
	4. Budget Leadership Team (BLT) Meeting – Gene Henley
	5. Retiree Association – Leslie Easom
6. Other Business

Future Meetings:

Dr. Finnie Coleman, Faculty Senate President to address the committee