

Faculty & Staff Benefits Committee

Agenda: March 10, 2020

3:30-5:00 PM

Zimmerman Library B48 (basement level)

- 1) Review and approve Agenda
- 2) Review and approve February meeting minutes: N/A, snow cancelation
- 3) Updates:
 - a. LoboHealth Strategies Working Group- Fran Wilkinson/Mark Maddaleni. (See below)
 - b. VEBA Committee Meeting – Fran Wilkinson
 - c. Budget Leadership Team (BLT) Meeting – Gene Henley
 - d. Retiree Association – Leslie Easom
 - e. Human Resources
 - i. COVID-19 Discussion
 - ii. FSA Vendor Update
 - iii. LoboHealth Strategies Presentation: Dr. Aaron Jacobs
 - iv. 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)
- 4) Other Business

Future Meetings:

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

Discuss probation period/terms

Policy Changes – Committee to review policies out for comment. Pending appointment of ex-officio Policy Office member

April/May:

- DEI Presentation

September 2020 follow up with HR:

- Number of eligible patients that denied Savon program
- Report on insurance reserve