

Faculty & Staff Benefits Committee

Agenda: May 12, 2020

3:30-5:00 PM

Location: ZOOM! <https://unm.zoom.us/j/97525852013>

- 1) Review and approve Agenda
- 2) Review and approve April meeting minutes: N/A no April Meeting
- 3) Updates:
 - a. LoboHealth Strategies Working Group- Fran Wilkinson/Mark Maddaleni
 - b. VEBA Committee Meeting – Fran Wilkinson (no update since prior meeting)
 - c. Budget Leadership Team (BLT) Meeting – Gene Henley
 - d. Retiree Association – Leslie Easom
 - e. Human Resources
 - i. 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

September 2020 follow up with HR:

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