

Faculty & Staff Benefits Committee

Agenda: June 9, 2020

3:30-5:00 PM

Location: ZOOM

Link: <https://unm.zoom.us/j/94537715669>

- 1) Review and approve Agenda
- 2) Review and approve May meeting minutes
- 3) Introduce Sidney Mason Coon; Ex-officio member, Policy Office
- 4) 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. Onsite Preventative Health Clinic Program
 - ii. 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)
- 5) Other Business

Future Meetings:

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

Discuss probation period/terms

September 2020 follow up with HR:

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