

Faculty & Staff Benefits Committee

Agenda: July 14, 2020

3:30-5:00 PM

Location: <https://unm.zoom.us/j/95119490335>

- 1) Review and approve Agenda
- 2) Review and approve June meeting minutes
- 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. Policy Office- Sidney Mason Coon-
 - e. Retiree Association – Leslie Easom
 - f. Human Resources
 - i. Fidelity core fund lineup and Roth implementation for 403(b) and 457(b)
 - 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)
- 4) 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