



Faculty and Staff Benefits Committee

Final

Minutes

Tuesday, June 14, 2022

3:30 PM to 5:00 PM

Via Zoom Video Conference

Voting Members Present: Grace Faustino, Dimiter Vassilev, Marcia Sletten, Gene Henley, Texanna Martin, Fran Wilkinson, Rafael Fierro

Voting Members Absent: Shawn Berman, Elizabeth Elia, Cynthia Pierard, Sidney Mason-Coon, Jodi Perry

Members Absent: Trudi Flynn, Sidney Mason-Coon

Ex-officio, Guests, and Minutes: Joey Evans, Gena Garcia, Office of The University Secretary

Meeting called to order @ 3:36 PM.

Quorum was met.

1. Agenda

A motion and second was made to approve agenda.

2. Minutes

A motion and second was made to approve May minutes.

3. Voluntary Employee Beneficiary Association (VEBA) Committee Meeting

Dr. Shawn Berman

No update-Shawn Berman not in attendance

4. Lobo Health Strategy Group

Joey Evans

Joey and Dr. Jacobs are putting together an update that will be reported over two meetings. They will discuss the activity around wellness screenings and panel patients within the hospital. The report from Joey and Dr. Jacobs will start in August. Joey will be absent for the July meeting so Brenda De La Pena will attend in his place.

5. Budget Leadership Team

Gene Henley

No BLT update to report

Gene's position on BLT will be ending in July. Gene stated he will not be reconsidering another term. The call for the BLT position will be sent out by Norma Allen. Grace stated that since a staff member has represented FSBS, maybe a faculty member could represent



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this time. Gene and Fran stated how important it is to actively participate with BLT meetings. If someone is not there, that person misses out on quite a bit of information. Having a backup in that role is crucial. These meetings sometimes meet two or more hours. Any interested individual will need to be able to devote lots of time. We will revisit this next month.

6. Policy Office

Sidney Mason-Coon

No updated report

7. Retiree Association

Dr. Fran Wilkinson

Annual board meeting will be held June 28th. Certain new members going off the board will be elected and officially put on the board and committee assignments will be determined. Review of the strategic plan and updates will be later this Summer.

8. Human Resources

Joey Evans

Debt cards for WEX should be going out, as well as CVS cards. They have not had the opportunity to work through enrollment numbers for July--he cannot give any statistics on that just yet. Joey will not be at the July meeting but hopes to get with Brenda De La Pena and see if she is comfortable giving that information at the July meeting. Welcome kits went out for CVS Caremark. Individuals who are excluded are receiving a letter informing them of their formulary exclusions.

Q&A:

- Research faculty asked about graduate student healthcare coverage increases so they can budget for grant proposals. Joey said there is no increase this year.
- Conversations on Covid numbers rising. Any information on that?
There are no conversations on Covid leave yet.

9. Other Business

No other business

Next Meeting:

July 12, 2022

3:30 PM

Via Zoom

Adjourn: 4:03 PM