



Faculty and Staff Benefits Committee

Final

Minutes

Tuesday, January 10, 2023

3:30 PM to 5:00 PM

Via Zoom Video Conference

Voting Members Present: Grace Faustino, Texanna Martin, Jonathan Davis-Secord, Jodi Perry, Cynthia Pierard, John Trotter, Marcia Sletten, Gene Henley

Voting Members Absent: Dimiter Vassilev, Shawn Berman Rafael Fierro, Mohamed El-Genk
Members Absent:

Ex-officio, Guests, and Minutes: Ex-Officios: Sidney Mason-Coon, Joey Evans, Emily Luhman, Trudi Flynn

Meeting called to order @ 3:35 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 amended.

December minutes.

3. Lobo Health Strategy Group

Joey Evans

No update

4. Voluntary Employee Beneficiary Association (VEBA) Committee Meeting

Dr. Shawn Berman

No update

5. Budget Leadership Team

Jodi Perry & Gene Henley

No update

6. Policy Office

Sidney Mason-Coon

- 3245 Remote Work still out for comment
- All other policy drafts (10-20) that are out for comment will be at the website until Friday, January 20th. They are out for review and comment for an extended period due to the holidays as well as the remote work policy has many details that affect all other policies out for comments.



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Coming up:

- 3215- Performance Improvements
- 7710- Property Management--routed for endorsement this week.
- 6140- Video Security Systems in final draft. PRC made recommendations. It will be going out to constituents and campus comment by the end of the month.

New requests:

- Limited English Proficiency
- Conflict of Interest
- Conflict of Commitment
- Foreign Gifts

7. Retiree Association

John Trotter

No update

8. Human Resources

Joey Evans

Discussion on preliminary projections for FY 2024 Medical Plan. These are numbers trending through June 30, 2024. Recognizing this is based on claims from Nov. 1, 2021-Oct 31, 2022, there could be a preliminary increase of 9.1%.

Other Business

Next Meeting:

February 14, 2023

3:30 PM

Via Zoom

Adjourn: 4:33 PM