Universities benefits committee
Minutes of the October 6, 2016 Meeting
2:00 – 4:00 PM
Altgeld 212

I. The meeting was called to order at 2:00 PM. The members in attendance approved the agenda.

II. Approval of the minutes of the September 1, 2016 Meeting – Motion by John Hulseberg, seconded by Sherie Spear. Minutes approved.

III. Election of Secretary(ies) – Wendell Johnson will continue as interim secretary. Janet Love-Moore provided the notes for the minutes.

IV. Old Business:
   A. Benefits Office Report/Updates (Liz Guess, Celeste Latham)
      a. Insurance Benefits Online Enrollment System – “My Benefits Market Place” website
      b. Pension
      c. AFSCME negotiations
      d. Prescription plan changes
      e. Parking
   B. Annuitants Association Report (Sherie Spear)
   C. SPS (no report)
   D. Operating Staff (no report)
   E. Faculty (no report)
   F. Layoffs – Liz Guess and Celeste Latham were asked to update the UBC on benefits available to employees during interruptions in employment. This will be added to the November agenda.
   G. Other New Business – Program Prioritization will be added to the November agenda.

V. Announcements - The UBC noted that no increase in parking fees was levied during the period 2011-2014

VI. Adjournment

Respectfully submitted
Janet Love-Moore
Wendell Johnson