

**UNIVERSITY BENEFITS COMMITTEE**  
**Minutes**  
**February 1, 2018 Altgeld 203**

The February meeting of the UBC was called to order at 2:13 pm.

Attendance: Brian Mihalik, Liz Guess, Celeste Latham, Janet Love-Moore, Murali Krishnamurthi, Tim Aurand, Wendell Johnson

Motion (Love-Moore) and second (Latham) to approve the Agenda. Motion Carried.

Motion (Lathan) and second (Krishnamurthi) to approve the Minutes of the Dec. 7, 2017 meeting. Motion carried.

Constituent Reports – No reports.

Old Business

HR updates:

- Benefits Choice Period
- Affordable Care Notices
- SURS Counseling
- Money Purchase Changes

New Business

The University Benefits Committee was unable to act upon a proposal brought by Operating Council (OC) regarding an addition personal day. OC will seek other avenues for clarification.

The meeting was adjourned at 3::15 pm.