

University Benefits Committee

Minutes

March 1, 2018

Altgeld 203

The March meeting of the UBC was called to order at 2:00 pm.

Attendance: Celeste Latham, Liz Guess, Murali Krishnamurthi, Laura Beamer, Mary Wyzard, Karen Smith, Toni Tollerud, Tim Aurand, Laura Beamer, Janet Love-Moore, Wendell Johnson

Murali Krishnamurthi read an announcement from the American Library Association naming (Chair) Wendell Johnson's volume End of Days: An Encyclopedia of the Apocalypse in World Religions one of 2017's Outstanding Reference Sources. The Chair thanks Toni Tollerud for requesting that Murali's remarks be incorporated into the March 1, 2018 minutes.

Karen Smith from Operating Council was introduced as a new representative to the UBC.

Motion (Tollerud) and second (Beamer) to approve the Agenda. Motion carried.

Motion (Krishnamurthi) and second (Latham) to approve the minutes of the Feb. 1, 2018 meeting. Motion carried.

Constituent Reports.

Annuitants Association. Toni Tollerud requested the support of the UBC in forwarding a letter to the administration asking that the Annuitants' Association be permitted the use of University facilities without fee. By consensus, the UBC agreed with the sentiment expressed by Professor Tollerud and asked her to furnish the letter to us at the next meeting.

Old Business.

HR Updates (Guess and Latham)

- 1095B and 1095C tax forms have received or sent.
- Benefits Choice period is upcoming
- SURS will hold retirement counseling sessions later this month.
- The SURS hybrid (Tier III) pension plan is on hold

Announcements

Laura Beamer announced that the Faculty Salary Study will be released to the Faculty Senate later this month.

The Meetings was adjourned at 2:30 pm.

Next meeting: **April 5 (Thursday), 2018**

2:00 pm

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