

University Benefits Committee

Minutes

May 3, 2018

Altgeld 203

The May meeting of the UBC was called to order at 2:07 pm.

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

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

Motion (Latham) and second (Beamer) to approve the minutes of the April 5, 2018 meeting. Motion carried. .

Wendell Johnson's three-year term as a faculty representative to the UBC expires at the end of the Spring, 2018 semester and he will be rotating off of the Committee. On behalf of the Committee, Toni Tollerud expressed gratitude to Professor Johnson for chairing the UBC the past two years.

Constituent Reports: None.

Updates from HR.

Liz Guess was holding an informational session in the Holmes Student Center so HR updates were provided by Celeste Latham. As reported at the April meeting, the money purchase formula used to calculate employee pensions will change effective July 2, 2018.

Announcements

Janet Love-Moore, longtime SPS representative to the UBC will be retiring from the University. The Committee applauded her contributions to the University.

The May meeting of the UBC adjourned at 2:25 PM.

It has been my great privilege to serve on the UBC the past three years. As Chair of the UBC, I want to thank the members of the Committee for their service and support. I wish you all well.

Respectfully submitted,

Wendell G. Johnson,

Chair