

University Benefits Committee
Minutes
April 4, 2019; 2:00 – 4:00 PM
Altgeld 203

Present: Tim Aurand, Laura Beamer, David Dosier, Liz Guess, Murali Krishnamurthi, Celeste Latham, Karen Smith

Absent: Deb Boughton, Alicia Schatteman, Toni Tollerud

- I. Call to Order
Meeting was called to order at 2:05
- II. Roll Call
Attendance was recorded by Smith
- III. Agenda Additions/Approval
Motion carried.
- IV. Approval of the March Minutes
Dosier motioned, Aurand seconded, motion carried.
- V. Constituent Reports
 - Annuitants Association
No report.
 - SPS - (Dosier)
No report.
 - Operating Staff - (Smith)
Issue was brought to the OSC regarding the differential cost when using the tuition waiver. It was reported that there did not seem to be enough communication that this cost would not be covered by the waiver. The OSC Council has asked that the differential cost be included both on the website policy and the application and that the benefit committee look into the cost being covered through the tuition waiver. Latham will look into the matter regarding communication. Discussion ensued regarding the cost being covered and where the matter would need to be addressed.
 - Faculty - (Aurand)
No Report
 - Provost's Office (Krishnamurthi)
No report
 - HR (Latham/Guess)
 - CMS Benefit Choice meeting will be held in April
 - Report inquiries on retirement have increased due the Money Purchase change effective July 2, 2019.

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- Old Business
n/a
- New Business
n/a
- Announcements
n/a
- Adjournment
Krishnamurthi motioned to adjourn, Dosier seconded

Next meeting May 2, 2019; 2:00-4:00 pm; Altgeld 203