

UNIVERSITY BENEFITS COMMITTEE

AGENDA

First Thursday of the Month – 1:00 – 2:00 p.m.

Chris McCord, Ellen Hamrick, Terry Borg, Emily Hochstatter, Liz Guess, Eric Armstrong, Dan Pedersen,
Jim Slagstad

Via Teams

- I. Call to Order
- II. Introduction of Members/Guests
- III. Agenda Additions/Approval
- IV. Constituent Reports
 - a. Annuitants Association
 - i. Enrollment dates are different for annuitants
 - ii. Only 1 ppo option now
 - b. SPS
 - i. Should we provide input on administrative closure dates
 - c. Operating Staff
 - i. No new updates
 - d. Faculty
 - i. No new updates
 - e. Provost's Office
 - i. No new updates
 - f. Human Resources
 - i. Retirement presentation
- V. Old Business
 - a. Election of chair and secretary, Jim Slagstad Chair. Chris McCord Secretary.
- VI. New Business
 - a. Dans suggestion on administrative closure dates
 - b. Process for administrative days
 - c. Terry to Emily Travel insurance for annuitants. Emily "anyone with affiliation with university can buy in for the insurance. I will get confirmation"
- VII. Announcements
- VIII. Adjournment
1:50 pm