UNIVERSITY BENEFITS COMMITTEE
Minutes
January 11, 2024 – 1:00 – 2:00 p.m.
Via Teams
In Attendance: John Acardo, Zac Birch, Terry Borg, John Boswell, William Goldenberg, Liz Guess, Ellen Hamrick, and Joe Lovelace

I. Call to Order - 1pm
II. Introduction of Members/Guests
III. Agenda Additions/Approval
IV. Constituent Reports
   a. Annuitants Association
      i. Retirees being invited to Service Award Ceremony
      ii. Wellness Fair, Benefits Fair, Trainings from Wellness
   b. SPS
      i. No report
   c. Operating Staff
      i. No report
   d. Faculty
      i. No report
   e. Provost’s Office
      i. No report
   f. Human Resources
      v. Tax reporting
      vi. ACA vendor change
      viii. Paid Leave for All for 2024 – university monitoring additional guidance provided in rules process

V. Old Business
VI. New Business
   a. Examine what benefits exist for particular groups and ways to open up more broadly. Additional items to be added throughout the semester

VII. Announcements
VIII. Adjournment - 2pm