

**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

vii.Fair Labor Standards Act – university monitoring

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