UNIVERSITY BENEFITS COMMITTEE
Minutes
February 1, 2024 – 1:00 – 2:00 p.m.
Via Teams
In Attendance: Zac Birch, Terry Borg, John Boswell, Cynthia Campbell, William Goldenberg, Liz Guess, Ellen Hamrick, Emily Hochstatter, and Tyler Wood

I. Call to Order - 1pm
II. Introduction of Members/Guests
III. Agenda Additions/Approval
IV. Constituent Reports
   a. Annuitants Association
      i. No Report
   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
      ix. Email Comms from SURS and Plans for Retirement Counseling

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