

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

vii.Fair Labor Standards Act – university monitoring

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