Group Insurance & Benefits Committee (GIBC)

Agenda for September 25, 2018

3:30 PM, Administrative Services III, Room 101

Call to Order Suzy Richardson, Interim Director of Benefits and Leave Administration

Introductions All

Charge of GIBC Suzy Richardson, Interim Director of Benefits and Leave Administration

The GIBC was created in accordance with North Carolina General Statute §58-31-60. The Group Insurance and Benefits Committee is concerned with all types of group insurance and retirement programs for employees. It is also concerned with other fringe benefits that promote the welfare of the faculty and/or staff of the University.

Minutes Review and approve minutes from February meeting

Previous Business

New Business

* Vote on new chair
* New Department Name for Benefits – Benefits, Employee Wellness & Work Life
* Suzy Richardson, Interim Director of Benefits and Leave Administration
  + Open Enrollment Update
    - No increase in Employee Premiums
    - Default everyone to 70/30 Plan
    - Complete Tobacco Attestation
      * CVS Minute Clinic – cessation counseling session
  + Begin search for new Director of Benefits and Leave Administration
  + Special Bonus Leave – available by end of week in WolfTime

Additional Business

Adjournment