

# BENEFITS ADVISORY COMMITTEE

# Agenda

## WORKING GROUP MEETING

<b>Group Name:</b>	Benefits Advisory Committee (BAC)
<b>Date:</b>	December 1, 2023
<b>Time and Location:</b>	10:30 AM– 12:00 PM CT   Zoom

## ATTENDEES

<input type="checkbox"/>	Katie Kearns, Staff Council	<input type="checkbox"/>	Kathleen Andrade, Univ. Representative
<input type="checkbox"/>	Thomas Mannion, Staff Council	<input type="checkbox"/>	D. Megan Helfgott, Univ. Representative
<input type="checkbox"/>	Jonna Peterson, Faculty Council	<input type="checkbox"/>	Mary Alice Berg, Univ. Representative
<input type="checkbox"/>	Graham Moran, Faculty Council	<input type="checkbox"/>	Janice Parks, Ex-Officio
<input type="checkbox"/>	Tisha Rajendra, University Senate	<input type="checkbox"/>	Danielle Hanson, Ex-Officio
<input type="checkbox"/>	Matthew Hejna, University Senate	<input type="checkbox"/>	
<input type="checkbox"/>			

## AGENDA

TIME ALLOTMENT	TOPIC	PRESENTER(S)
10:30 AM - 10:40 AM	<ul style="list-style-type: none"> <li>Introduce Janice Parks, Chief Human Resources Officer &amp; new BAC members</li> </ul>	D. Hanson / All
10:40 AM – 11:15 AM	<ul style="list-style-type: none"> <li>Conversation about Catholic Teaching and Catholic Healthcare directives that shape health benefit offerings around birth control, IVF and gender affirming care</li> </ul>	John Hardt, PhD, Assoc. Professor, SSOM
11:15 AM – 11:25 AM	<ul style="list-style-type: none"> <li>Open Enrollment 2024 re-cap</li> <li>Carrier change: Leave, Disability and life carrier is MetLife 01/01/2024</li> </ul>	D. Hanson
11:15 AM – 11:25 AM	<ul style="list-style-type: none"> <li>Future BAC Agenda Topics:               <ul style="list-style-type: none"> <li>-FACHEX/TEP program update</li> <li>-Medical Plan Design Changes for 01/01/2025</li> <li>-BAC initiatives for 01/01/2025?</li> </ul> </li> </ul>	D. Hanson/All
11:25 AM – 11:30 AM	<ul style="list-style-type: none"> <li>Round Table &amp; Closing</li> </ul>	All

**Upcoming BAC Meetings:**  
TBD – late January 2024