**Presiding:** Burr, Stephen (Chair), ITS

**Present**: Boelhauf, Marissa, Know Your RX (KYRX) Representative \*

Doty, Christopher, COM – Emergency Medicine

Herzog, Le Anne, College of Agriculture, Food and Environment

Martin, Angie, Planning, Budget, and Policy Analysis

Martin, Troy, Libraries

Miller, Stacy, Ag Extension Assistant Director

Routt, Thalethia, Office of Institutional Equity and Equal Opportunity

Talbert, Tukea, Chief Diversity Officer EVPHA

Tearney, Michael, Retiree

Younce, Elaine, Chief of Commercial & Government Payer Admin UKHC

Ex Officio:

Amos, Richard, Chief Benefits Officer/Executive Director Know Your Rx Coalition

Beatty, Azetta, Manager, Work Life

Carbol, Gail, Benefits Manager

Dugas, Gina, Associate VP for Finance & Administration/Acting VP and Chief Human Resources Officer

Ensman, Jody, Manager, Health and Wellness

Lasley, Catie, AVP HR Operations

**Absent:** Adkins, Todd, Risk Management

Buchheit, Rudolf, Dean, College of Engineering

Cox, Penny, Treasurer

Greer, Jennifer, Dean, College of Communications, and Information

Hahn, Grace, Student Success

Schagane, Amanda, Alumni Relations

Stamper, Shannan, Office of Legal Counsel

Swartz, Colleen, Vice President for Hospital Operations

Vega, Leslie, HR Informatics Business Partner

Ward, George, EVPFA – Executive Director Coldstream Research Park & Real Estate

**Recorder**: Horton, Natasha, Benefits Data Team Analyst

\*Denotes a Guest Speaker

| **Agenda Item & Speaker** | **REPORT** | **ACTION** |
| --- | --- | --- |
| **Call to order – Stephen Burr** | Stephen Burr called the meeting to order at 10:02 AM. | No action needed. |
| **Review of the**  **March 30 Minutes** | Stephen Burr asked for review and approval of the minutes.   * Angie Martin approved. | Minutes were approved by a show of hands. |
| **Know Your RX (KYRX) Update: Marissa Boelhauf** | * Founded in 2011. Made up of 18 entities, 14 pharmacists and 200k patients. * Help facilitate cost-effective provisions of prescription medicates and prescription benefit plan designs. * Offer free counseling services with live pharmacist. * In 2022, had $3.8 million in net total savings resulting in $1.5 million in savings for patients. | No action needed. |
| **Captrust Advisory Services:**  **Richard Amos** | * Core Presentation offerings include: Savings for financial future, Different career stages, Financial Wellness, Investments, and Retirement focus * They will be a one-stop shop – “financial quarterback.” * Free services began January 2023. | No action needed. |
| **Benefits Equity Assessment: Azetta Beatty** | * Update on the Benefits Equity Assessment sponsored by Fidelity. * At this time, we are collecting information and no decision has been made. * Retirees are available to be included if the University chooses. * They provide two sessions with the service. If additional services are requested there will be a charge for each additional session. * We can determine what questions are asked regarding DEI. | No action needed. |
| **Staff Senate Items: Stephen Burr** | * Stephen attended the Staff Senate meeting and shared with them about the Benefits Committee input process. * There was one question about benchmark information for remote employees, but it was not formally submitted yet. * Richard made note that they are looking into weight loss medications as there has been several inquiries about the option and it is not currently covered on our plan. | No action needed. |
| **Meeting convened– Stephen Burr** | Stephen Burr ended the meeting at 10:47 AM. | No action needed. |