

**Minutes of the Total Rewards Advisory Committee Meeting
January 27, 2017
TelePresence**

A meeting of the Total Rewards Advisory Committee was convened via TelePresence at 1:00 P.M., on Friday, January 27, 2017. Eric Rosenhauer, Co-Chair of the Total Rewards Advisory Committee, presided over the meeting.

Present:

Eric Rosenhauer, Co-Chair, Assistant Vice President Human Resources
Shannon Fogg, Associate Professor & Chair, History and Political Science-S&T
Ginger Gibson, Service Line Specialist, MUHC
Viviana Grieco, Associate Professor, History-UMKC
Kris Hagglund, Dean, Health Professions-MU
John Layman, Treasury Specialist, Treasurer's Office-UM System
Meg Naes, Supervisor, IT Business Services-UMSL
Bob Piepho, Dean Emeritus, School of Pharmacy-UMKC
Shirley Porterfield, Associate Professor, School of Social Work-UMSL
Rose Porter, Dean Emerita, School of Nursing-MU
Jonathan Pryor, Student Service Coordinator II-UMKC
Lisa Wimmenauer, Director, Business Administration-MU

Absent:

Sean Brown, Assistant Manager, Hospitality Services-MU
Sara Lewis, Manager, Business/Fiscal Services-S&T
Brent Never, Associate Professor, Public Affairs-UMKC

Also Present:

Kelli Holland, Director of Health and Benefits, Human Resources-UM System
Kelli Hathman, Senior Analyst, Human Resources-UM System

Approval of Minutes

It was moved by Lisa Wimmenauer and seconded by Rose Porter, that the minutes from the November 18, 2016 Total Rewards Advisory Committee meeting be approved. The motion carried.

Dependent Eligibility Verification Update

Kelli Holland presented information on the dependent eligibility verification which will begin in February 2017 (information on file).

Total Rewards Statement

The Total Rewards Statement will be introduced next year due to other initiatives in progress for this year. The statement will include overall total rewards and retirement package.

Board of Curators Total Rewards Update

The Committee reviewed the annual Total Rewards update that will be presented to the Board of Curators at the meeting on February 9, 2017 (information on file).

The meeting was adjourned at 3:00 P.M. on Friday, January 27, 2017.