

**Minutes of the Total Rewards Advisory Committee Meeting  
June 19, 2017  
TelePresence**

A meeting of the Total Rewards Advisory Committee was convened via TelePresence at 1:00 P.M., on Monday, June 19, 2017. Eric Rosenhauer, Co-Chair of the Total Rewards Advisory Committee, presided over the meeting.

**Present:**

E. Jill Pollock, Chair Interim Vice President & Chief HR Officer Human Resources  
Eric Rosenhauer, Co-Chair, Assistant Vice President Human Resources  
Ginger Gibson, Service Line Specialist, MUHC  
Viviana Grieco, Associate Professor, History-UMKC  
Meg Naes, Supervisor, IT Business Services-UMSL  
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  
Sean Brown, Assistant Manager, Hospitality Services-MU  
Bob Piepho, Dean Emeritus, School of Pharmacy-UMKC  
John Layman, Treasury Specialist, Treasurer's Office-UM System

**Absent:**

Shannon Fogg, Associate Professor & Chair, History and Political Science-S&T  
Brent Never, Associate Professor, Public Affairs-UMKC  
Sara Lewis, Manager, Business/Fiscal Services-S&T  
Kris Hagglund, Dean, Health Professions-MU

**Also Present:**

Kelli Holland, Director of Health and Benefits, Human Resources-UM System  
Jessica Baker, Senior Human Resources-UM System Manager, Retirement

**Approval of Minutes**

It was moved by Lisa Wimmenauer that lines 48 and 49 of the Total Rewards Advisory Committee meeting minutes from April 26<sup>th</sup>, 2017, be edited to: Eric Rosenhauer updated the Committee that a member's term expires in June, 2017. Motion for edit seconded by Rose Porter and the motion carried.

**Retirement Plans**

Jessica Baker presented an update on the collection of data from the University's data team, TIAA and Fidelity on retirement income replacement.

## **Health and Wellness Update**

Kelli Holland presented information regarding wellness plan strategy, UMKC Custom Network Expansion, RFP results for Dental and Vision, RFP for FMLA, and RFP for EAP.

The meeting was adjourned at 2:22 P.M. on Monday, June 19, 2017.