

Minutes of the Total Rewards Advisory Committee Meeting
Woodrail Conference Room 220
November 14, 2017
10:00 am to 1:00 pm

A meeting of the Total Rewards Advisory Committee was convened in person at 10:00 A.M., on Tuesday, November 14, 2017. Marsha Fischer, Chair of the Total Rewards Advisory Committee, presided over the meeting.

Present:

Marsha Fischer, Chair, Associate Vice President and Interim Chief HR Officer of Human Resources
Melinda Adams, Co-Chair, Interim Assistant Vice President of Human Resources
Ginger Gibson, Supervisor, MUHC
Meg Naes, Supervisor, IT Business Services-UMSL
Shirley Porterfield, Associate Professor, School of Social Work-UMSL
Jonathan Pryor, Student Service Coordinator II-UMKC
Sean Brown, Assistant Manager, Hospitality Services-MU
Bob Piepho, Dean Emeritus, School of Pharmacy-UMKC
Kris Hagglund, Dean, Health Professions-MU
Rose Porter, Dean Emerita, School of Nursing-MU
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

Also Present:

Jessica Baker, Director of Health and Welfare, Human Resources-UM System
Carol Wilson, Associate Director, Benefits, Human Resources-UM System
Eric Vogelweid, Assistant Vice President and Controller–Controller's Office-UM System
Ryan Rapp, Vice President of Finance and Human Resources-UM System
Rick Dahl, Courtesy, Treasurer's Office-UM System
MaryAnn Dutemple, Senior Consultant, Willis Towers Watson

Call to Order and Approval of Minutes

Marsha Fischer asked the Total Rewards Advisory Committee to approve the meeting minutes from September 27th, 2017. Motion to approve was given by Kris Hagglund and seconded by Bob Piepho.

Asset Allocation – Update

46 MaryAnn Dutemple, Senior Consultant, Willis Towers Watson provided a report on the
47 results of the Asset Allocation study.
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49 **2018 Annual Enrollment Recap**

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51 Carol Wilson provided a report on Annual Enrollment activity (information on file).
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53 **UM Updates**

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55 Marsha Fischer and Melinda Adams provided an update on projects and initiatives
56 discussed on the committees November 2, 2017 conference call.
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58 The meeting was adjourned at 1:00 P.M. on Tuesday November 14, 2017.