

1 **Minutes of the Total Rewards Advisory Committee Meeting**
2 **Woodrail Conference Room 220**
3 **May 29, 2018**
4 **10:00 am to 1:00 pm**
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7 A meeting of the Total Rewards Advisory Committee was convened in person at 10:00
8 A.M., on Tuesday, May 29, 2018. Marsha Fischer, Chair of the Total Rewards Advisory
9 Committee, presided over the meeting.

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11 Present:

12 Marsha Fischer, Chair, Chief HR Officer of Human Resources
13 Melinda Adams, Co-Chair, Assistant Vice President of Human Resources
14 Meg Naes, Supervisor, IT Business Services-UMSL
15 Shirley Porterfield, Associate Professor, School of Social Work-UMSL
16 Sean Brown, Assistant Manager, Hospitality Services-MU
17 Kris Hagglund, Dean, Health Professions-MU
18 Rose Porter, Dean Emerita, School of Nursing-MU
19 John Layman, Treasury Specialist, Treasurer's Office-UM System
20 Brent Never, Associate Professor, Public Affairs-UMKC
21 Sara Lewis, Manager, Business/Fiscal Services-S&T (phone)
22 Ginger Gibson, Supervisor, MUHC
23 Jonathan Pryor, Student Service Coordinator II-UMKC
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25 Absent:

26 Bob Piepho, Dean Emeritus, School of Pharmacy-UMKC
27 Shannon Fogg, Associate Professor & Chair, History and Political Science-S&T
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30 Also Present:

31 Jessica Baker, Director, Retirement, Human Resources-UM System
32 Carol Wilson, Associate Director, Benefits, Human Resources-UM System
33 Eric Vogelweid, Assistant Vice President and Controller, Controller's Office-UM System
34 Tom Richards, Chief Investment Officer, Treasurer's Office – UM System
35 Jessica Opie, Associate Controller, Controller's Office - UM System
36 Ashley Rogers, Finance & Accounting Analyst Lead, Controller's Office – UM System
37 Jessica Langdon, VRP Coordinator, Retirement, Human Resources – UM System
38 MaryAnn Dutemple, Senior Consultant, Willis Towers Watson (phone)
39 Patrick Vaughan, Fidelity Investments
40 David Martin, Fidelity Investments
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42 **Call to Order and Approval of Minutes**
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44 Marsha Fischer asked the Total Rewards Advisory Committee to approve the meeting
45 minutes from March 13, 2018. Motion to approve was given by Brent Never and
46 seconded by Meg Naes.

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48 **Pension Plan – Update**

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50 Jessica Baker and Jessica Opie provided an update of the retirement plan project work.

51 Fidelity provided a report of plan design.

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53 **Benefits Plan – Update**

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55 Carol Wilson and Meg Naes provided an update of the benefits plan project work.

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57 **Policy Updates**

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59 Marsha Fischer and Melinda Adams provided an update of potential policy changes.

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61 The meeting was adjourned at 1:00 P.M. on Tuesday May 29, 2018.