

1 **Minutes of the Total Rewards Advisory Committee Meeting**
2 **Woodrail Conference Room 220**
3 **September 10, 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 Monday, September 10, 2018. Marsha Fischer, Chair of the Total Rewards
9 Advisory Committee, presided over the meeting.

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11 Present:

12 Marsha Fischer, Chair, Chief HR Officer of Human Resources
13 Meg Naes, Supervisor, IT Business Services - UMSL
14 Shirley Porterfield, Associate Professor, School of Social Work - UMSL
15 Sean Brown, Assistant Manager, Hospitality Services - MU
16 Rose Porter, Dean Emerita, School of Nursing - MU
17 John Layman, Treasury Specialist, Treasurer's Office - UM System
18 Brent Never, Associate Professor, Public Affairs - UMKC
19 John Cook, Manager, Office of Admissions - S&T
20 Ginger Gibson, Supervisor - MUHC
21 Becky Pottebaum, Manager, Business Affairs - UMKC
22 Bob Piepho, Dean Emeritus, School of Pharmacy - UMKC
23 Melanie Mormile, Professor, Biological Science - S&T(phone)
24

25 Absent:

26 Melinda Adams, Co-Chair, Assistant Vice President of Human Resources
27 Kris Hagglund, Dean, Health Professions - MU
28 Camila Manrique, Assistant Professor - MU
29

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 Jessica Opie, Associate Controller, Controller's Office - UM System
35 Jessica Langdon, VRP Coordinator, Retirement, Human Resources – UM System
36 MaryAnn Dutemple, Willis Towers Watson
37 Jennifer Whitlow, Willis Towers Watson
38 Patrick Vaughan, Fidelity Investments
39 Dave Bruce, Fidelity Investments
40 Christina Wung, Fidelity Investments
41 David Martin, Fidelity Investments (Phone)
42

43 Call to Order and Approval of Minutes

44 Jessica Baker asked the Total Rewards Advisory Committee to approve the meeting
45 minutes from May 29, 2018. Motion to approve was given by Rose Porter and seconded
46 by Shirley Porterfield.

47

48 **Pension Plan**

49 Jessica Baker provided an update of the retirement plan project work and the committee
50 voted on plan design, vesting criteria, and auto-enrollment rate.

51

52 **Public Student Loan Forgiveness Program - Update**

53 Jessica Baker provided an update of the Federal Public Student Loan Forgiveness
54 program, and shared resources & tools.

55

56 **Annual Enrollment - Update**

57 Carol Wilson provided an update of Annual Enrollment, sharing the timeline of events
58 and resources.

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60 The meeting was adjourned at 1:00 P.M. on Monday September 10, 2018.