

1 **Minutes of the Total Rewards Advisory Committee Meeting**

2 **ZOOM**

3 **June 14, 2022**

4 **3:30 pm to 4:30 pm**

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7 A meeting of the Total Rewards Advisory Committee was convened via zoom at 3:30
8 P.M., on Tuesday, June 14, 2022. 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 Melinda Adams, Co-Chair, Assistant Vice President of Human Resources
14 Becky Pottebaum, Finance Business Partner, Finance & Administration – UMKC
15 Paul Anderson, Associate Director, Veterinary Pathobiology - MU
16 Betsy Garrett, Emeritus, Family & Community Medicine - MU
17 Melanie Mormile, Professor, Biological Science - S&T
18 Harry Harris, Academic Advisor, College of Nursing - UMSL
19 Sean Brown, Assistant Manager, Hospitality Services – MU
20 John Cook, Business Tech Analyst, Customer Service - S&T
21 Bob Piepho, Dean Emeritus, School of Pharmacy – UMKC
22 Ginger Gibson, Supervisor – MUHC
23 Shirley Porterfield, Professor, School of Social Work – UMSL
24 John Layman, Treasury Specialist, Treasurer's Office - UM System

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27 **Absent:**

28 Brent Never, Associate Professor, Public Affairs – UMKC
29 Kris Hagglund, Dean, Health Professions – MU

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32 **Also Present:**

33 Jessica Baker, Assistant Vice President, Human Resources – UM System
34 Carol Wilson, Director, Benefits, Human Resources – UM System
35 Cari Lyman, Director, Retirement, Human Resources – UM System
36 Eric Vogelweid, Assistant Vice President & Controller– UM System
37 Ashley Rogers, Associate Director, Financial Planning Accounting – UM System
38 Jessica Opie, Associate Controller, Finance – UM System

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40 **Call to Order**

41 Marsha Fischer called the meeting to order.

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43 **Dental and Vision RFP Update and Recommendation Approval**

44 Carol Wilson provided an update to the Dental and Vision RFP. Committee approved
45 recommendation to move forward with retaining Delta Dental and adding a new buy up

dental option. Committee approved recommendation to switch vision vendor to VSP.
All effective 1/1/2023.

Leave Program Update

Jessica Baker provided an update on the leave program and reviewed board materials
for June meeting.

The meeting was adjourned at 4:33 P.M. on Tuesday, June 14, 2022.