

FBAC Agenda
April 26, 2013
10:00 a.m. – 12:00 p.m.
780 Regent St., Madison, WI Room 212

Dial In to: Toll: [630-424-2356](tel:630-424-2356)
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You may join the session up to 30 minutes in advance of the start time.
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Agenda

1. [Approval of the minutes of January 16, 2013 meeting](#)
2. [Announcements](#)
3. Website update: <http://www.uwsa.edu/ohrwd/>
4. Discuss Letter from [UW-Milwaukee Chancellor's Advisory Committee on LGBT Issues](#)
 - o [Affidavit of Domestic Partnership requirement \(ETF Issue\)](#)
 - o "Grossing Up" of Pre-Tax Salary to Offset Imputed Income (UW Regents Issue)
 - o Coverage of Gender Transition services under Health Insurance (ETF Issue)
 - o Recognition of Gender Transition (ETF Issue)
 - o [Recommendations](#) for discussion
5. [Budget Bill Summary](#)
6. Discussion of Dependent [Back-Up Care](#), Legacy Services, AFLAC Proposal
 - o [Proposed Resolution](#)
 - o [Proposed Vendor Guidelines](#)
 - o AFLAC: [Critical Illness Plan](#); [Accident Plan](#)
7. [May Meeting Date](#)
8. [FBAC Appointment Guidelines](#) and draft [Application for FBAC Membership](#)
9. [UPS OPS Update/Review](#)
10. [Wisconsin Retirement System Best-Designed and Best-Governed Pension System in the US - Institutional Investor, March 2013](#)