

UW SYSTEM ADVISORY COMMITTEE ON FRINGE BENEFITS

FEBRUARY 17, 2012

AGENDA

**Teleconference Info**

**Toll Free 800-462-1257 Passcode 4575661**

**Local 608-237-5850**

1. Approval of the minutes of November 11, 2011
2. Consumer Assessment of Health Care Providers & Systems (CAHPS & Healthcare Effectiveness Data & Information Set (HEDIS)- Bill Kox, DETF Presenter
3. Review of proposed legislation
  - a. AB 318 relating to Rehired Annuitants
  - b. AB 539 relating to an Optional Retirement Plan

The FBAC may wish to take a position on one or both bills.

4. Update from the University Personnel Systems Benefit Working Group – Susan Fontana and Fred Kolb
5. Informational memos/reports
  - a. State Group Health Open Enrollment Results
  - b. State Group Life Insurance Benefit Enhancement