# AGENDA

**Faculty Healthcare Council** **September 29, 2023**

**2:30-4:00 pm**

Zoom: <https://msu.zoom.us/j/96892224204> Passcode: 897087

Attendees: Gary Stone, Kara Schrader, Lalitha Gundamraj, Linda Keilman, Tunga Kiyak, Sarah Mainville, Titun Maiti, Nancy Rhodes, John Goddeeris, Deborah Moriarty, Ann Austin, Victor Rodriguez-Pereira; Alice Smith, Cherie Booms; Marni Goodwin

1. Welcome – Alice
2. Approval of May Minutes – Alice – motion for approval passed.
3. MSU HR Director of Benefits Search Update - Alice

3 candidates selected. Choice expected soon. Hopefully in place January 1.

1. Open Enrollment Update – Alice
   * + Begins on Sunday and runs through October.
     + Highlights of Open enrollment
     + Additional Delta Premium dental PPO plan
     + New plan has additional coverages for sealants, adult orthodontal care.
     + Lower co-insurance
     + Family members can make individual choices if spouse works MSU
     + Employee and dependents cannot cross plans.
     + <https://hr.msu.edu/benefits/dental/index.html>
     + Blue Card out of state plan
       1. for employees living in U.S., but not in MI
       2. Modeled after BCN.
     + Open Enrollment Fair – October 11   
       1. Flu Shots by appointment

2. Delta Dental will make presentations about new plan.

3. Humana – medicare advantage plan presentations.

1. New Dental Plan Discussion – Alice  
   Alice Smith will come to UCFA in November to discuss benefits, trends
2. GLP-1 Drugs Discussion - Alice
3. Other  
   some committee members expressed interest in having more influence in decision making.
4. Next Month’s Agenda Ideas  
   Review Committee Responsibility  
   Request to move November meeting to third Friday

**Next meeting: October 27, 2023**