### Senate Benefits and Welfare Committee University of Pittsburgh Minutes of October 17, 2019

#### 2:00 - 3:30 pm Room 318 Craig Hall

Attendees: Lucas Berenbrok, Angela Coldren, Alexander Cole, Balasubramani Goundappa, Irene Kane, Laurie

Kirsch, John Kozar, Miriam Meislik, Lucas Mentch, Mike Modo

Guests: Irene Frieze, Co-Chair of University Senate Faculty Affairs Committee

Sue Jones, University Times

Guest Speakers: Jay Mahoney, TIAA

Linda Pasquini, TIAA

Minutes taken by: Lucas Berenbrok (Chair)

| Topic              | Discussion  | Action to be Taken |
|--------------------|---|--------------------|
| Call to Order      | Introductions   |                    |
| Committee Business | Topics of interests for 2019-2020 //Luke Berenbrok - Family leave for faculty, post-docs, and graduate students - Day care services - Faculty experience - Phased retirements for non-tenure stream faculty   |                    |
| Benefits Report    | Benefits Report //John Kozar  - Annual enrollment for post 65 retirees beginning in November  - Benefits Fairs for retirees to be held at suburban hotels  - Highmark/UPMC reconciliation to allow persons with UPMC Health Plan to receive care at Allegheny Health Network and vice versa  - Benefits customer service team to begin using Sales Force by the end of 2019  - Financial Literacy Platform coming soon  - TIAA individual financial counseling to be provided in new flex space in the Medical Arts Building  Introduction to Benefits Team //John Kozar  - New faces and new roles |                    |

| Topic        | Distributions for Phased Retirees //Jay Mahoney, Linda Pasquini, Irene Frieze - TIAA working to improve rates of model transactions | Action to be Taken |
|--------------|---|--------------------|
|              | <ul> <li>Implemented remediation plan to handle distributions to phased retirees</li> </ul>   |                    |
|              | Specialized request handling  |                    |
|              | Enhanced processing controls  |                    |
|              | Control reporting   |                    |
|              | <ul> <li>TIAA to provide University of Pittsburgh Benefits with update in January 2020</li> </ul>                                   |                    |
| Reminders    | [Bring your own] Brown Bag Lunch + Learn Event sponsored by the Mental Wellness   |                    |
|              | Task Force  |                    |
|              | "Worry and Rumination: Stories, Research, and Tips for Changing Your Thought  |                    |
|              | Patterns"   |                    |
|              | Monday, October 28, 12:00-1:00 pm, William Pitt Union, Kurtzman Room  |                    |
|              | http://www.universityannouncements.pitt.edu/MWTF-WorryRumination.pdf  |                    |
| Next Meeting | Thursday, November 7, 2:00-3:30p  |                    |
|              | Room 305, Hieber Building, 3500 Fifth Avenue  |                    |
| Adjournment  | 3:30p   |                    |

| ELECTED<br>MEMBERS      | TERM | DEPARTMENT      | ADDRESS     | PHONE    | EMAIL             |
|-------------------------|------|-----------------|-------------|----------|-------------------|
| Filip Barbaric          | 2019 | Dental Medicine | 3062A SALK  | 648-8272 | fib54@pitt.edu    |
| Lucas Berenbrok         | 2020 | Pharmacy        | SALK 636    | 624-8109 | berenbro@pitt.edu |
| Balasubramani Goundappa | 2018 | GSPH            | 127 PUBHL   | 648-2625 | bkg10@pitt.edu    |
| Miriam Meislik          | 2020 | ULS             | 221 THOMS   | 648-3096 | miriam@pitt.edu   |
| Ann Mitchell            | 2020 | Nursing         | 415 VICTO   | 624-9005 | ammi@pitt.edu     |
| Mike Modo               | 2018 | Medicine        | MCGOWN 0000 |          | mmm154@pitt.edu   |
| John Pierce             | 2018 | SHRS            | PROF 500    | 647-4648 | jfp14@pitt.edu    |
| Joanne Prasad           | 2019 | Dental Medicine | SALK G133   | 648-8637 | jlp92@pitt.edu    |
| Linda Tashbook, Chair   | 2019 | Law             | 406 LAW     | 648-1303 | tashbook@pitt.edu |

# Student Representatives

|                  | CGS  | 824 WPU | 648-7895 |                |
|------------------|------|---------|----------|----------------|
| Stephanie Frisch | GPSG | 825 WPU | 648-7844 | sof9@pitt.edu  |
| Nihita Manem     | SGB  | 848 WPU | 648-7970 | nim69@pitt.edu |

Staff Association Council

| Michael Wahl | SAC | SALK 440 | 648-8880 | m.wahl@pitt.edu |
|--------------|-----|----------|----------|-----------------|
| Pro-tem      |     |          |          |                 |
|              |     |          |          |                 |

| R. Donald Hoffman | Dental Medicine      | SALK 444    | 648-1915 | rdh2@pitt.edu        |
|-------------------|----------------------|-------------|----------|----------------------|
| Irene Kane        | Nursing              | 415 VICTO   | 624-9908 | <u>irk1@pitt.edu</u> |
| Christina Newhill | Social Work          | 2217F CL    | 624-6330 | newhill@pitt.edu     |
| Ivanka Nikolova   | Information Sciences | 708 SIS     |          | ivankan@pitt.edu     |
| Angelina Riccelli | Dental Medicine      | B82 SALKX   | 648-8399 | riccelli@pitt.edu    |
| Sachin Velankar   | Engineering          | 940 BENDM   | 624-9984 | velankar@pitt.edu    |
| Harvey Wolfe (R)  | Engineering          | 1178D BENDM | 624-9830 | hwolfe@pitt.edu      |

### Chancellor's Liaisons

| Cheryl Johnson** Vice Chancellor      | Human Resources     | 300 CRAIG | 624-8030 | clj@pitt.edu     |
|---------------------------------------|---------------------|-----------|----------|------------------|
| Laurie Kirsch, Vice Provost           | Faculty Develpment  | 826 CL    | 624-5749 | Ikirsch@pitt.edu |
| John Kozar, Assistant Vice Chancellor | University Benefits | 223 CRAIG | 624-4845 | jkozar@pitt.edu  |

## Senate Appointments

| Frank Wilson | Senate President | Greensburg | 724-836-9883 | fdw@pitt.edu |
|--------------|------------------|------------|--------------|--------------|
|              |                  |            |              |              |

| Cindy Tananis    | Senate Liaison | 5523 WWPH | 648-7174 | tananis@pitt.edu |
|------------------|----------------|-----------|----------|------------------|
| Lori A. Molinaro | Senate Office  | 362 CL    | 624-6505 | lam06@pitt.edu   |