

## **MINUTES**

### **Employee Benefits Committee**

**March 16, 2026**

**2:00 p.m.**

**Zoom**

**Present:** Teresa Lyons (presiding), Juliet Dadras, Lacey Doyle, Jennifer Jones, Anna LoMascolo, GQ Lu, Tamarah Smith, and Mary Sullivan.

**Absent with Notice:** Diane Agud and Kirsti Moose-McConkey.

**Absent:** Jessica Crawford, Sehgeet Kaur, Amie Pendleton, Leisa Shelor, and Jeff Walling.

**Guests:** Kari Evans.

Teresa Lyons called the meeting to order at 2:03 p.m. A quorum was present.

#### **1. Discussion Items**

The Benefits Committee meeting focused on upcoming retirement and health-related initiatives.

Teresa announced several upcoming events including a TIAA retirement workshop on April 9th, two Social Security information sessions in April, and exclusive Fidelity virtual events for higher education staff and faculty. She also shared details about Anthem's new Community Connected Care program, which provides free access to groundgame.health for COVID care and COVA high deductible Health Plan members. The committee discussed the upcoming Health and Wellness Fair on May 20<sup>th</sup>. While open enrollment dates were not yet finalized, Teresa noted they typically occur during the first two weeks of May. Those dates will be confirmed at the next meeting.

#### **2. Announcements**

- The next committee meeting is scheduled for Monday, April 20, 2026, at 2:00 p.m.

#### **3. Adjournment**

There being no further business, the meeting was adjourned at 2:19 p.m.