Board of Trustees
Human Resources / Labor Relations Committee

October 26, 2020
1:00 PM to 3:00 PM
ZOOM

The public is invited to view the meeting on YouTube. The link to the Board of Trustees YouTube page can be found on the Board website: https://www.maine.edu/board-of-trustees/

AGENDA

TAB 1  Aon Retiree Health Plan Update

TAB 2  Labor Relations Update

Executive Session

Action items within the Committee purview are noted in green.
Items for Committee decisions and recommendations are noted in red.
Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.
<table>
<thead>
<tr>
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<th><strong>AGENDA ITEM SUMMARY</strong></th>
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<tbody>
<tr>
<td>1.</td>
<td><strong>NAME OF ITEM:</strong> AON Retiree Healthcare Update</td>
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<td>2.</td>
<td><strong>INITIATED BY:</strong> Sven P. Bartholomew, Chair</td>
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<td>3.</td>
<td><strong>BOARD INFORMATION:</strong> X <strong>BOARD ACTION:</strong></td>
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</tbody>
</table>
| 4. | **OUTCOME:** **BOARD POLICY:**  
   Primary Outcomes:  
   - Enhance fiscal positioning  
   Secondary Outcomes:  
   - University workforce engagement |
| 5. | **BACKGROUND:**  
The Chief Human Resources Officer will provide a brief update regarding retiree healthcare.
AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** Labor Relations Update

2. **INITIATED BY:** Sven P. Bartholomew, Chair

3. **BOARD INFORMATION:** X **BOARD ACTION:**

4. **OUTCOME:**
   - **Primary Outcomes:**
     - Enhance fiscal positioning
   - **Secondary Outcomes:**
     - University workforce engagement

5. **BACKGROUND:**
   The Chief Human Resources Officer will provide a brief update regarding labor relations.