

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Website: <http://www.suaa-ui.org>

Minutes for *January 9, 2013*; Clark-Lindsey Board Room

Attending: Mary Beastall, Gerald Brighton, Tom Conry, Gary Engelgau, Athalia Hunt, Terri Palumbo, Steve Rugg, Terry Ruprecht, Helen Satterthwaite, Rick Schoell, Ginny Waaler, Ron Webbink, Bill Williamson

I. President's Report

- A. Meeting was called to order by President Conry at 1:31PM
- B. Minutes for December 12, 2012 were accepted as written.
- C. Review of schedule of meetings for 2013:
 - (1) Meetings of Executive Committee: Feb 13, March 13, April 10, May 8, June 12; 2013
 - (2) SUAA UIUC Spring General Meeting, April 7, 2013
 - (3) Big Ten Retirees Association Meeting, Univ. of Michigan, August 9-11, 2013
- D. President's Report— none

II. Treasurer's Report: Brighton

- Receipts for the December reporting period were \$2; disbursements were \$315
- Fund balances on October 31 were \$91,905 (\$50,549 CDs + \$41,356 checking)
- Treasurer's report for November and December, 2012 was accepted

III. Action Items

Report of the Nominating Committee

Nominees to serve on the Executive Committee for the 2013-2015 term are Tom Conry, Steve Rugg, Rick Schoell, Ginny Waaler. All agreed to serve.

Approval of the Nominating Committee report

Report approved unanimously. Bios for the four returning candidates will be in the Spring newsletter.

What is next on "pension reform"? Aftermath of lame duck session

General EC discussion included some key points: a) Possible separation of SURS from the other retirement systems for "pension reforms" is a key issue. How would that be done? Who would initiate the idea? b) Exec Committee needs to review the new IGPA proposal (web links will be sent by email). Conry will then poll Exec Committee to determine if there is a clear sentiment to formally support the updated IGPA recommendations. c) Sentiment increases that the critical nature of looming pension reform forces SUAA to "either act, or be acted upon."

IV. Reporting Items

Membership: Palumbo

End of December membership was 2036, down 4 over the previous month. Robin Kaler at UIUC has been contacted regarding future ads for SUAA membership in “Inside Illinois”.

Legislative Committee/Political Action: Rugg, Satterthwaite, Schoell

See item III-C above

Communications Committee: Englegau, Loeb

Chapter website hits increased 15% from Dec '11 to Dec '12

Spring General Meeting: Waaler, Rugg

- April 7
- I-Hotel is reserved
- Program will be a legislative roundtable discussion with Frerichs, Jacobssen, Hays, and Rose

Newsletter: Loeb, Englegau

Feb Exec Committee meeting is the deadline for articles for the Spring Newsletter!

Benefits Committee: Beastall, Williamson

Survivors' Benefit Workshop date has not been affirmed by SURS.

Role of Retirees in Campus Charitable Fund Drive (Netter, Ruprecht, Williamson)

The first meeting of the CCFD retiree's subcommittee was held; Roger Clark will chair.

V. New Business

None

VI. Adjournment and Next Meeting

Next meeting will be February 13, 2013 at 1:30 p.m. in the Clark-Lindsey Board Room.