

**STATE UNIVERSITIES ANNUITANTS ASSOCIATION**  
**UIUC Chapter Executive Committee**  
**Clark-Lindsey, Simon Dining Room**  
**<http://www.suaa-ui.org>**  
**Minutes for August 14, 2013**

**Attending:** Gerald Brighton, Tom Conry, Gary Engelgau, Barbara Hartman, Athalia Hunt, Terri Palumbo, Terry Ruprecht, Ron Webbink, Bill Williamson

**I. President's Report**

- A. Call to Order by President Terry Ruprecht at 1:32 p.m.
- B. Ron Webbink moved for approval of minutes for June 12, 2013, Terri Palumbo seconded; minutes approved.
- C. Review of schedule of meetings for rest of year:
  - (1) Exec Committee Meetings 2013-14: Sept 11, Oct 9, Nov 13, Dec 11
  - (2) Fall General Meeting, Oct 20, 2013, I-Hotel
  - (3) SUAA Fall Directors' meeting, Oct 29, 2013
  - (4) SURS Retirement workshop, Oct 30, 2013There will be no survivors' workshop this fall.
- D. President's Report - (1) Big Ten Retirees Association Meeting, Univ. of Michigan, August 9-11, 2013: Ruprecht attended; it exceeded his expectations. Some schools have separate organizations for faculty and staff. Dr. Victor Strecher, Prof of Public Health, Director for Social Innovation and Entrepreneurship at the University of Michigan School of Public Health gave a half-day seminar on "purposeful retirement"—how to live healthier and longer. He is hoping to roll it out as a movement. (2) Fall meeting – speaker confirmation: Janice Bonneville, CMS Bureau of Benefits Deputy Director and possibly Lesley Ankrom-Booth, a specialist on Medicare. Conry suggested as a topic the Medicare supplement. (3) Chapter officer announcements: Jane Loeb has agreed to be Secretary.

**II. Treasurer's Report:** Brighton will explore reinvestment opportunities for CD that was cashed. Engelgau moved, Hartman seconded that authorized check signers be current officers and immediate past president; motion carried.

*NOTE: When purchasing anything where an invoice is sent to the UIUC-SUAA Chapter, please have it sent to Gerry Brighton's home address, so that the bill may be paid promptly.*

**III. Action Items**

- A. Finalize topics to be included in Fall newsletter
  - 1. CA49 – include in membership article
  - 2. CCFD flyer – Engelgau will work with Chancellor's Office
  - 3. UIUC Chapter members holding state offices – Engelgau will work with Conry on this
  - 4. Health Insurance update, including Medicare/Medicare Advantage
  - 5. Pension legislation update
- B. Fall general meeting, Oct 20, 2013, I-Hotel  
Discussion: meeting focus and possible additional speakers - Jeff Brown and Bob Rich suggested

**IV. Reporting Items**

- A. Membership: Hartman and Palumbo – Membership stands at 2019. Letters sent to 15 whose membership has lapsed.
- B. Legislative Committee/Political Action: No report

- C. Communications Committee: Engelgau requested articles for Fall newsletter
- D. Fall Meeting Planning: Sunday, October 20, 2013; I-Hotel
- E. Newsletter: September 1 is deadline for submission of articles
- F. Benefits Committee: Pending healthcare changes will be discussed at Fall Meeting

**V. New Business**

- A. Report from the SUAA Annual Meeting, June 18-19, 2013 in Springfield – Ruprecht will ask Conry to report in Fall newsletter
- B. Discussion of services/benefits offered by other Big Ten retiree associations - tabled

**VI. Adjournment and Next Meeting**

Meeting adjourned at 2:32 p.m. Next meeting will be Wednesday, September 9, 2013 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.