

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Clark-Lindsey, Simon Dining Room
<http://www.suaa-ui.org>
Minutes for August 12, 2015

Attending: Mary Beastall, Tom Conry, Barbara Hartman, Terri Palumbo, Terry Ruprecht, Steve Rugg, Rick Schoell, Ginny Waaler, Ron Webbink, Bill Williamson

I. President's Report

- A. Call to Order was issued by President Barb Hartman at 1:32 p.m.

II. Approval of minutes for June 10, 2015 was moved, seconded (Schoell, Palumbo) and approved.

III. Review of schedule of meetings:

- A. Exec Committee Meetings for 2015: Sept. 9, Oct. 14, Nov. 11
- B. Fall Big 10 Retirees Meeting: East Lansing, MI., August 14-16, 2015. Hartman will attend.
- C. Williamson noted that our chapter will be responsible for hosting the 2019 Big Ten Meeting and the preplanning will probably need to start next summer.

IV. President's Report

Hartman reported that Schoell will be our chapter's representative to the state's SUAAAction. Hartman circulated the new leadership/committee roster for changes or corrections. She reported that at the annual June SUAA meeting, our UIUC chapter received the 2014 membership award and a certificate for largest increase in membership. Two free tickets for the fall meeting were included in the recognition.

V. Treasurer's Report Treasurer Webbink gave the report. Acceptance of the report was moved and seconded (Williamson, Ruprecht), and passed.

NOTE: When purchasing anything where an invoice is sent to the UIUC-SUAA Chapter, please have it sent to Ron Webbink's on-campus address (103 Astronomy, 1002 W. Green, MC221, Urbana, IL. 61801), so that the bill can be paid promptly. E-mail: rwebbink@illinois.edu.

VI. Action Item

The Fall Meeting will be October 18, at the IHotel Conference Center, 1:00 – 4:00 p.m. W. Bryan Lewis, the new executive director of SURS, will be the guest speaker. Linda Brookhart will also be invited to the meeting.

VII. Reporting Items

- A. Membership: Palumbo reported that the previous (June) membership was 2097. As of July 2015, the membership is 2077, indicating a loss of 20 members, 16 due to death.
- B. Legislative Committee/Political Action: Schoell reported on the budget stalemate, with no apparent compromise in sight. He reported that all of our area state senators and representatives are very supportive of the UIUC. Discussion followed.
- C. Communications Committee: Schoell thanked Webbink for helping to revise the website. It has been updated.
- D. Fall Newsletter: Cler has sent out a tentative production schedule. Aug 8 would be the earliest possible call; articles due to Pam Aug.22; final copy to Pam Aug 29; and members to receive Newsletter Oct. 3.

- E. Benefits Committee: Beastall reported that DPT shots are generally covered under Part D in Medicare. The cost of administering a vaccine is often not covered, and such costs can vary by health care providers. It is good to check costs by providers before a DPT shot is administered.

VIII. New Business:

- A. Rupperecht reported that the Independent Maps organization has been reorganized and asked for signatures.
- B. Rugg reported that the new UIUC President , Timothy Killeen, is willing to be a speaker at our spring meeting.
- C. Williamson reported on the June SURSMAC meeting at which the new SURS Director, Bryan Lewis, made his first report.

IX. Adjournment and Next Meeting. Meeting adjourned at 2:15 p.m. Next meeting will be Wednesday, September 9, 2015 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.

Respectfully submitted by:

Ginny Waaler, Acting Secretary