

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Clark-Lindsey, Simon Dining Room
<http://www.suaa-ui.org>
Minutes for May 10, 2017

Attending: William Adams, Pam Cler, Barbara Hartman, Kathy Kral, Carol Livingstone, Penny Nigh, Robert Rich, Terry Ruprecht, Helen Satterthwaite, Rick Schoell, Sue Trippiedi, Ron Webbink, H. F. Williamson

I. Call to Order and Introductions: Hartman called the meeting to order at 1:30 p.m.

II. Approval of minutes for April 12, 2017. Approval was moved and seconded and passed.

III. Review of Schedule of Meetings

- A. Executive Committee: The next meetings are on June 14, August 9, September 13, October 11, and November 8.
- B. SUAA Annual Meeting, President Abraham Lincoln Hotel, Springfield, June 20 & 21.
- C. Big 10 Retirees Association Conference at Purdue, August 25-27.

IV. President's Report. President Hartman reported that her talk at the Retirement Planning Conference went well. Those attending applauded our efforts. We recruited five new members. She also reported that Jane Loeb has stepped down as secretary since she will not be able to attend the final meetings this year.

V. Treasurer's Report: Webbink presented the report of activity from January 1 through April 30, 2017. He noted the lags were still occurring in the receipt of the dues deducted for the members of our chapter. He discussed the procedure he has adopted to estimate the interest that accrues on the CDs held by the Chapter. He will credit the interest when it is due to paid (usually quarterly) rather than when it accrues each month. In either case, the figure is an estimate. These estimates have proved to be quite accurate in the past. Acceptance of the report was moved, seconded, and passed.

NOTE: When purchasing anything where an invoice is sent to the UIUC-SUAA Chapter, please have it sent to Ron Webbink at his office address: (Dept. of Astronomy), 1002 W Green, M/C 221, Urbana, IL 61801-3074.

VI. Action/Discussion Items

- A. **Spring Chapter Meeting Review.** About 52 individuals attended the meeting. It was felt that the two presentations had gone well.
- B. **Directors for Annual Meeting in Springfield.** We may have up to six official Directors. So far, those indicating they can attend are Conry, Hartman, Holden, Rich, and Williamson.

VII. Reporting Items

- A. **Membership.** Ruprecht reported that our membership continued at 1966 with eight losses and eight gains.
- B. **Legislative Committee.** Rich and Schoell reported on meetings with legislators such as Senator Cullerton and Senator Bis. As expected, there is no news on the likelihood of a state budget this spring. There was a brief discussion of the pension bills being proposed including Senate Bill 16 with the proposal for a Tier III program for new employees.
- C. **Communications.** Cler will report on the timeline for the Fall Annuitant at the June meeting.
- D. **Benefits Committee.** Williamson relayed a report from Beastall about problems that have arisen with dental repayments and the importance of keeping good records.

E. Program. Possible speakers suggested for the fall meeting included Vice President Barbara Wilson, the SURS Director Martin Noven, and/or a panel of legislators.

F. State SUAA news: In Conry's absence, there was no report.

G. Planning for the Big 10 Retirees Conference. Kral led a discussion of the planning for the conference at Illinois in 2019. This included starting the plans for attending this year's conference at Purdue.

VIII. New Business: There was no new business.

IX. Adjournment and Next Meeting. The meeting adjourned at about 2:10 p.m. The next meeting will be Wednesday, June 14, at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.