

**STATE UNIVERSITIES ANNUITANTS ASSOCIATION**  
**UIUC Chapter Executive Committee**  
**Clark-Lindsey Main Dining Room**  
**<http://www.suaa-ui.org>**  
**Minutes for September 20, 2017**

**Attending:** William Adams, Pam Cler, Kathleen Holden, Athalia Hunt, Carol Livingstone, Robert Rich, Terry Ruprecht, Helen Satterthwaite, Rick Schoell, Ron Webbink, H. F. Williamson, Rick Winkel

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

**II. Approval of minutes for August 9, 2017.** The minutes were amended to reflect the support for the 2019 Big 10 Retirees Conference offered by the Program Committee members (item VI, E). The minutes were approved as amended.

**III. Review of meeting schedule.** No additional meetings were added to those presented.

- A. Executive Committee Meetings for 2017: October 11, November 8, December 13
- B. Employee Expo: October 5, 2017
- C. Fall Chapter Meeting: October 22, 2017
- D. Fall State Directors Meeting: October 24, 2017
- E. 2018 Big 10 Retirees Conference: August 3-5, 2018 (Penn State)
- F. 2019 Big 10 Retirees Conference: August 2-4, 2019 (UIUC)

**IV. President's Report:** Winkel circulated a report from SUAA President Larry Alferink summarizing the actions taken by the state SUAA Executive Committee at its September 11 meeting.

**V. Treasurer's Report:** Webbink presented the Treasurer's report for activity in in August, 2017 and for the year to date through August, 2017. Dues for the month had not yet been received. During the coming month, he would be reinvesting the CD at First Bank & Trust that matures on October 7.

*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. Report from 2017 Big 10 Retirees Conference at Purdue.** Williamson reported on the events which occurred. He noted that the emphasis was on sharing best practices among the associations. Given the reports from the other Associations about all the activities they sponsor, he wondered whether UIUC SUAA might consider additional activities to serve its members. He also noted a document that had been sent to each association reporting on the findings by staff at Michigan State on a national survey of retirement organizations in higher education.
- B. Planning for Employee Expo:** Williamson reported for Hartman that the setup was in place and three individuals had volunteered to staff our table. Ideally, she would like at least one more.
- C. Planning for Fall Chapter Meeting.** The principal speaker, Martin Noven, is set. Possible members of the legislator panel include Hayes, Ammons, and Rose. Rich will chair the panel.
- D. Status of Fall Annuitant.** Cler noted that everything was completed.
- E. Planning for State Directors Meeting.** Winkel asked for those planning to attend to let him know. He needs to send a list of the Directors from our chapter to the State Office prior to the meeting.
- F. Planning for 2019 Big 10 Retirees Conference at UIUC.** There was a brief discussion of the program. It was suggested that we could put more emphasis on speakers covering topics of interest to retirees as we did in 2008 rather than on best practices since this had been done so well this year.

**G. Selection of ex officio member of Senate Faculty and Academic Staff Benefits Committee.**

Williamson was selected to serve for 2017-2018 as the ex officio designee of the SUAA UIUC Chapter President. He hoped that another individual would also be interested in joining this committee since he is an ex officio member due to his SURSMAC connection.

**H. Discussion of Web Communications: e.g., on-line Chapter Newsletter.** Williamson wondered whether we could follow the lead of other Big 10 Retiree Associations and have an on-line Newsletter.

**VII. Reporting Items**

**A. Membership:** Membership data were not available from the state office. Our paid membership as of July, 2017 as reported in the Treasurer's Report is 1906, a loss of 90 compared to July, 2016. There was a discussion of what efforts we could take as part of a membership campaign.

**B. Legislative Committee:** There was a discussion of the number of state legislators who have indicated they plan not to run for another term. Plans were proposed to renew contacts with the relevant individuals on campus who work with alumni and the legislature.

**C. Benefits Committee.** There was a discussion of the nature of the new hybrid plan including the new cost sharing/shifting programs it will introduce.

**VIII. New Business.** There was no new business.

**IX. Adjournment and Next Meeting.** The meeting adjourned at about 2:37 p.m. The next meeting will be Wednesday, October 11, 2017 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.

Prepared by H. F. Williamson, Secretary