

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Clark-Lindsey Simon Dining Room
Minutes for April 11, 2018

Attending: Mary Beastall, Pam Cler, Barbara Hartman, Kathleen Holden, Carol Livingstone, Robert Rich, Steve Rugg, Helen Satterthwaite, Rick Schoell, Susan Trippiedi, Ron Webbink, H. F. Williamson, Rick Winkel,

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

II. Approval of minutes for March 14, 2017: motion to approve the minutes as amended was made, seconded, and passed unanimously.

III. Review of Meeting Schedule. Winkel reviewed the schedule for the rest of the year.

- A. Executive Committee Meetings for Spring, 2018: May 9, June 13
- B. Spring Chapter Meeting: April 22, 2018
- C. SUAA Annual State Meeting: Thursday, June 21, 2018 - Friday, June 22, 2018
- C. 2018 Big 10 Retirees Conference: August 3-5, 2018 (Penn State)
- D. Retirement Planning Conference: September 29, 2018
- E. 2019 Big 10 Retirees Conference: August 2-4, 2019 (UIUC)

IV. President's Report: Winkel briefly discussed the President's Message he had prepared for the Spring 2018 Annuitant summarizing the actions taken by the Ad Hoc Pension Working Group (PWG).

V. Treasurer's Report: Webbink presented the Treasurer's report for activity in March, 2018 and the year to date. For the month, there was an increase of \$990 in the checking account since there were almost no disbursements. He reported that the change in the webmaster position had occurred effective March 18. He has begun to implement his policy regarding renewed our short-term CDs this spring. A motion to accept the report was made, seconded, and approved.

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

VI. Action/Discussion Items

- A. Final Report on Spring Annuitant.** The mailing went as planned and on time
- B. Final Planning for Spring Chapter Meeting:** Hunt will arrange to have the copies of the program and any other handouts prepared for the meeting. Winkel will chair the panel discussion of the report from the Ad Hoc Committee Pension Working Group.
- C. Selection of Nominating Committee for 2018-2019 Officers.** Winkel noted that he will be choosing a Nominating Committee before the next meeting to prepare the nominations for the May or June meeting.
- D. Planning on UIUC Activities at 2018 Big 10 Retirees Conference at Penn State.** There was a discussion of who would be able to attend the meeting and what we would need to prepare for our 2019 Conference as part of their material
- E. Planning for 2019 Big 10 Retirees Conference at UIUC.** Rugg summarized the discussion that occurred at the meeting of the planning committee earlier in the week. It included suggestions as to the nature of the meeting which is likely to be similar to our approach in 2008 and the topics that might be covered.

VII. Reporting Items

A. Membership: In Nigh's absence, Hartman reported that our membership rose from 1843 to 1869 as we added 35 members and dropped nine as a result of four deaths and five lapsed. She also reported that we were among the top two chapters in the state based on recruiting new members.

B. Legislative Committee: Now that the primary season is over, there was discussion of what might be occurring in what may be the most expensive race for Governor in history and what might occur during the spring legislative session particularly with regard to the state budget. There was also a review of what will be discussed at the spring Chapter meeting including the content of the white paper prepared by Rich.

C. Report on Status of Chapter Web Site: Livingstone reported briefly on the site and reminded everyone to continue providing suggestions. She also reminded everyone to about the Facebook page.

D. Benefits Committee: Williamson discussed briefly the topics covered at the most recent Senate FB Committee and some of the information provided at the annual SURSMAC meeting on April 6.

VIII. New Business

IX. Adjournment and Next Meeting. The meeting adjourned at about 2:40 p.m. The next regularly scheduled meeting will be Wednesday, May 9, 2018 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room

Prepared by H. F. Williamson, Secretary