

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Minutes for February 9, 2022
Web site: www.suaa-ui.org
Facebook Site: <https://www.facebook.com/SUAA.UIUC/>

Attending: Marissa Brewer, Melinda Carr, Bettina Francis, Cheryl Heck, Debbie Kemphues, Wynne Korr, Carol Livingstone, John Marlin, Donna Miller, Ron Webbink, H.F. Williamson

I. Call to Order.

The meeting was called to order by President Marine at about 1:35 pm.

II. Approval of minutes for January 12, 2022.

Livingstone moved that the minutes be approved as submitted, Francis seconded, the motion was carried with a unanimous vote.

III. President's Updates.

The Governor is committing to a contribution to the pension funds for this fiscal year.

IV. Treasurer's Report.

Webbink provided a report covering the activities for January and for the year to date. There was minimal activity during the past month and reserves continue to grow at a steady pace.

V. Action/Discussion Items.

A. Planning for Spring Chapter Meeting

It was suggested that the Program Committee look for an SUAA member who could serve on the committee as a tech services member, when needed.

1. Venue: Kemphues motioned that we have a Zoom only meeting for April 24 and the Program Committee will bring fall dates to the March meeting for approval, Williamson seconded, the motion carried with a unanimous vote.
2. EWeek: Williamson and Livingstone will work on announcement for April 17 issue.
3. Program: Williamson and Livingstone will create the program.
4. Publicity: We create an event on Facebook; Williamson and Kemphues will work on post for the State SUAA website; and an email will be sent to all SUAA Chapter members; as well as the information in the Annuitant. Livingstone will research advertising and/or boost a post on Facebook.
5. Williamson will communicate with speaker to confirm the meeting will be Zoom only on April 24.

B. Final Report on Spring Annuitant

Deadline is February 23 and Livingstone will send out a reminder.

C. Report of Nominating Committee (Bylaws, Article 4.2)

According to the Bylaws, Article 4.2, the President appoints a committee (Williamson, Korr), and the committee presents nominees, and the Executive Committee approves the nominees. The nominees are presented to the membership two week prior to the Spring Meeting, and the nominees are voted on at the Spring Meeting.

The terms that are expiring are: Bill Adams, who is completing his second term; and H.F. Williamson, who is completing Rick Winkel's second term; John Marlin and Melinda Carr, completing their first terms. Marlin and Carr have agreed to continue with a second term. Williamson motioned that Marlin and Carr be approved as nominees for a second term, the motion carried unanimously.

Williamson and Korr have invitations out to several members to consider being nominees for the two openings on the Executive Committee. They hope to have at least two nominees by the end of the week and will request an electronic approval from the Executive Committee.

VI. Standing Committee Reports.

- A. Membership: Carr, Williamson
Nothing to report, there was no data from the State SUAA.
- B. Legislative Committee: Adams, Brewer, Korr, Rich, Rugg, Schoell, Winkel
Pritzker announced the commitment to a contribution to the pension. The Governor noted a 5% increase in his State Budget address. A couple bills that might be of interest to the members and potential members are the one concerning **Tier II?** and another to allow State retirees to return to work more quickly and without penalty.

Livingstone suggested the Legislative Committee include the possible pension contribution in their report for the Annuitant.

- C. Communications Committee/Newsletter/Website: Brewer, Francis, Livingstone
Nothing new to report.
- D. Benefits Committee: Stone, Williamson
Nothing to report.
- E. Program Committee: Brewer, Kemphues, Miller
Nothing more to report.

VII. Ad Hoc Committee Reports.

- A. Chapter Investment Policy Committee: Adams, Korr, Livingstone, Webbink, Williamson
They have received a statement from the State SUAA Office, on how they plan to invest funds from it's reserve funds.
- B. Big 10 Retirement Association Committee: Francis, Williamson
Nothing to report.
- C. Long Range Planning Committee: Adams, Korr, Marlin, Williamson
Nothing to report.

VIII. New Business.

No new business.

IX. Adjournment and Next Meeting.

Marlin adjourned the meeting at about 2:19 pm. The next meeting will be held on Wednesday, March 9, 2022 at 1:30 pm.

IMPORTANT DATES:

- A. Remaining Executive Committee Meetings, Spring 2022: March 9; April 13; May 11; June 8; July 13 (if necessary)
- B. Spring Chapter Meeting: April 24, 2022
- C. 2022 SUAA Annual Meeting: June 16-17, 2022
- D. Big 10 RA Meeting: July 25-27, 2022 at Northwestern University