

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

Attending: William Adams, Melinda Carr, Bettina Francis, Debbie Kempfues, Wynne Korr, Carol Livingstone, John Marlin, Ron Webbink, H.F. Williamson, Matthew Wilson

I. Call to Order.

The meeting was called to order by President Marlin at about 1:33 pm.

II. Approval of minutes for February 9, 2022.

Livingstone made a motion to approve, it was seconded, and approved unanimously.

III. President's Updates.

Marlin noted that there was not much to report since so the actions being taken in Springfield are not related to items of interest to us at this point.

IV. Treasurer's Report.

Webbink provided a report covering the activities for February and for the year to date. There was minimal activity during the past month and reserves continue to grow at a steady pace. A motion to accept the report was made, seconded and approved unanimously.

V. Action/Discussion Items.

A. Date for Fall Chapter Meeting.

Kempfues reported that the only feasible date for the fall meeting would be October 23, 2022.

ACTION: She will contact the IHotel about arranging for a room.

B. Planning for Spring Chapter Meeting

1. Program. Livingstone and Williamson will work on the program for the meeting.

2. EWeek. Livingstone and Williamson will prepare the announcement for the April 17 issue.

3. State Office Publicity. Kempfues and Williamson will prepare the post for the State SUAA website and the email to be sent by the State Office to Chapter members.

4. Speaker's Setup. Williamson will communicate with the speaker, Suzanne Mayer concerning the support she will need for her talk.

5. Publicity. Livingstone will look into possible advertising on Facebook.

C. Final Report on Spring Annuitant.

The copy is at the printer. Livingstone notes that we will need around 200 additional copies for this mailing.

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

Williamson reported for the Nominating Committee (Korr, Williamson) that the two additional candidates for the 2022-2025 terms on the Executive Committee are Debbie McCall, retired Executive Assistant Dean in the College of Medicine, and Donald Uchtmann, retired Professor in the Department of Agricultural and Consumer Economics. Their nominations have been approved electronically by the Executive Committee.

VI. Standing Committee Reports.

A. Membership: Carr, Williamson

Williamson summarized the report sent to the Committee noting that the Chapter had a net loss of 19 members during the first two months of the year.

B. Legislative Committee: Adams, Brewer, Korr, Rich, Rugg, Schoell, Winkel

Adams indicated that there was not much to add to the report presented in the Annuitant.

C. Communications Committee/Newsletter: Brewer, Francis, Livingstone

Livingstone indicated that there was not much to add to the report on the Spring Annuitant.

D. Benefits Committee: Stone, Williamson

Williamson indicated that there was not much to report. The spring SURSMAC meeting is scheduled for April 14, 2022.

- 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
Adams reported that the Committee agreed it was not worthwhile pursuing the state policy of investing a portion of our funds given that the potential return does not appear high enough to justify the effort necessary. This ad hoc committee will be removed from the agenda and revisited next year.
- B. Big 10 Retirement Association Committee: Francis, Williamson
Williamson indicated there was nothing new to report this month. We expect to start receiving information on the 2022 meeting at Northwestern soon at which point we will see who might be attending.
- C. Long Range Planning Committee: Adams, Korr, Marlin, Williamson
Adams reported that they will be circulating a document to the Executive Committee concerning suggestions for structural revisions such as having a Nominating Committee be stipulated in the Bylaws as is the procedure at some other Chapters. There is also the possibility of developing a Policies and Procedures Manual for the Chapter.

VIII. New Business.

There was no new business.

IX. Adjournment and Next Meeting.

Marlin adjourned the meeting at about 2:20 pm. The next meeting will be held on Wednesday, April 13, 2022, as a hybrid meeting at the Champaign Country Club, at 1:30 pm.

IMPORTANT DATES:

- A. Remaining Executive Committee Meetings, Spring 2022: 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
E. 2022 SUAA State Fall Meeting: November 17, 2022 at ISU