

**STATE UNIVERSITIES ANNUITANTS ASSOCIATION**  
**UIUC Chapter Executive Committee**  
**Minutes for May 11, 2022**  
**Web site: [www.suaa-ui.org](http://www.suaa-ui.org)**  
**Facebook Site: <https://www.facebook.com/SUAA.UIUC/>**

**Attendees:** William Adams, Marissa Brewer, Thomas Conry, Bettina Francis, Cheryl Heck, Debbie Kempfues, Wynne Korr, Carol Livingstone, John Marlin, Debora McCall, Deb Stone, Don Uchtmann, Ron Webbink, H.F. Williamson, Matt Wilson

**I. Call to Order.**

The meeting was called to order by President Marlin at 1:30 pm.

**II. Approval of minutes for April 13, 2022.**

Livingston made a motion to approve, Williamson seconded, and minutes were approved unanimously.

**III. President's Updates.**

Representative Tim Johnson passed away, he was a good friend of the University.

**IV. Treasurer's Report**

Webbink provided a report covering activities for April and for the year to date. Disbursements for the month included \$35.51 to the Champaign Country Club for room and refreshments, and \$48.63 for a Facebook ad. Our CD at Midland States Bank matures today, in light of market volatility Webbink proposed that we retain this sum in another 12-month CD (vendor to be determined). A motion to accept the report was made, seconded and approved unanimously.

**V. Action/Discussion Items.**

**A. Report on Spring Chapter Meeting**

The Zoom meeting was attended by around 31 individuals, it was felt that the attendance was low. It was suggested that we consider an evening meeting, around 7 pm, on a weeknight.

**B. Planning for State SUAA Annual Meeting, June 15-16, 2022**

Conry let us know that the agenda has not come out yet, but he does know the bylaws will be voted on at this meeting. It will be important to have our six voting delegates from the Chapter attend the meeting. Marlin, Williamson, Korr, Wilson, Uchtmann, and McCall indicated interest in attending the meeting.

**C. Planning for Big Ten RA Meeting, August 1-3, 2022**

Williamson will attend this meeting. If interested in attending please email Marlin and copy Williamson.

**D. Planning for Fall Chapter Meeting – October 23, 2022**

1. Update on Venue - The Program Committee will research for the fall meeting, along with a reception.
2. Planning for Speaker – Jeff Brown and Wynne Korr will present, Avoiding retirement regrets: Perspectives from business and social work.

**E. Selection of Nominating Committee for 2022-2023 Officers**

Korr and Williamson are serving as members for the Nominating Committee. If anyone else is interested in serving on this committee, please email Marlin.

**VI. Standing Committee Reports.**

**A. Membership: Carr, Williamson**

Nothing to report, the State Office has not sent anything.

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

Fairly quiet in Springfield, this is an election year.

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

Will put a short survey together for membership, to get input on Chapter meeting times.

**D. Benefits Committee: Stone, Williamson**

Nothing new to report.

**E. Program Committee: Kempfues, Miller, Wilson**

Nothing more to report.

**VII. Ad Hoc Committee Reports.**

- A. Big 10 Retirement Association Committee: Francis, Williamson  
Nothing more to report.
- B. Long Range Planning Committee: Adams, Korr, Marlin, Williamson  
This committee has clarified some committee structure such as the Nominating Committee will be a standing committee, starting in the fall. We will also have designated chair of each of the committees starting in the fall. Now that the structure is complete, the committee will look at long range goals. Adams will summarize long range recommendations that he has received and share with the Executive Committee.

**VIII. New Business.**

- A. SUAA, SURS, and SURSMAC are three distinctive groups. SURSMAC's future is in question, apparently SURS is not interested in financially supporting this group. Williamson will keep us posted on the status of this group.

**IX. Adjournment and Next Meeting.**

Marlin adjourned the meeting at 2:30 pm. The next scheduled meeting is Wednesday, June 8, 2022, as a hybrid meeting at the Champaign Country Club, at 1:30 pm.

**IMPORTANT DATES**

- A. Remaining Executive Committee Meetings, Spring 2022: June 8; July 13 (if necessary)
- B. 2022 State SUAA Annual Meeting: June 16, 2022 (one day only)
- C. Big 10 RA Meeting: August 1-3, 2022 at Northwestern University
- D. Fall Chapter Meeting: October 23, 2022
- E. Fall Board of Delegates Meeting: November 17, 2022 at ISU Alumni Center