

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Minutes for July 13, 2022
Web site: www.suaa-ui.org
Facebook Site: <https://www.facebook.com/SUAA.UIUC/>

Attendees: Melinda Carr, Debbie Kempfues, Wynne Korr, Carol Livingstone, John Marlin, Debora McCall, Don Uchtmann, Matthew Wilson

Other Attendees: Ron Webbink, H.F. Williamson

I. Call to Order.

The meeting was called to order by past Vice President Wynne Korr at 1:38 pm.

II. Approval of minutes for June 8, 2022.

A motion to accept the minutes was made, seconded and approved unanimously.

III. President's Updates.

Marlin reported that the Gazette ran an editorial regarding the pension system last week but we've heard nothing in legislature regarding this. Elections are coming up so we need to pay attention to the candidates, especially with regards to relevant issues.

IV. Treasurer's Report.

Webbink provided a report covering activities for June and for the year to date. There was discussion about what to do for investments. Wilson volunteered to research some investment options for discussion at the August meeting. Uchtmann motioned to accept the treasurer's report, Korr seconded, and it was approved unanimously.

V. Action/Discussion Items.

A. Final Report from Nominating Committee

Williamson thanked everyone for voting on officers for 2022-2023. He expressed his sincere thanks to Marlin and Wilson for agreeing to serve as President and Vice President. He circulated the leadership roster and asked everyone to check for accuracy of their contact information, as well as their committee assignments, and please email Williamson.

B. Report on SUAA State Annual Meeting

There was healthy discussion at the SUAA State Meeting, it helped facilitate everyone's understanding of the issues that were presented. We need to have consistency in sending delegates to future meetings so they fully understand the issues presented there.

C. Planning for Big 10 RA Meeting

The meeting will take place from August 1-3 at Northwestern University. Williamson will represent the UIUC SUAA Chapter and report back at the August Executive Committee meeting.

D. Planning for Fall Chapter Meeting

The date of the Fall Chapter Meeting was confirmed for Tuesday, October 25, 6:30 pm, as an in person and Zoom meeting. Dean Jeff Brown, Gies College of Business, and Wynne Korr, Retired Dean, School of Social Work will be our speakers. Livingstone will need the Fall Chapter Meeting article for the Annuitant by August 27. We will widely advertise the Chapter Meeting which will include targeted advertising to Olli membership.

VI. Standing Committee Reports.

A. Membership: Carr, Williamson

Williamson shared the May and June membership reports from the State Office. The last two months have shown decreases in the membership. He shared a draft email to send out to lapsed members.

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

Korr will be checking with committee members about any ongoing issues to report each month. There's nothing to report at this time.

- C. Communications Committee/Newsletter/Website: Brewer, Francis, Livingstone
The Executive Committee had discussed surveying membership about Chapter meetings. Livingstone will research options for surveying membership after the Fall Chapter Meeting. She is in the process of updating the webpages and asked for any new committee assignments.
- D. Benefits Committee: Stone, Williamson
Nothing to report.
- E. Program Committee: Kempfues, Miller, Wilson
Kempfues has worked with Heck to complete the Allied Status Application/Government Organizations, Illinois Human Resources has graciously agreed to serve as our University of Illinois sponsor. The application will be submitted to Corporate Relations for review and hopefully acceptance soon.

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 will need to be re-charged with Adams and Williamson no longer serving in an official capacity on the Executive Committee.

VIII. New Business.

Williamson noted that we need to add liabilities discussion to one of our future meetings.

IX. Adjournment and Next Meeting.

Marlin adjourned the meeting at 2:42 pm. The next scheduled meeting is Wednesday, August 10, 2022, as a hybrid meeting at the Champaign Country Club at 1:30 pm.

IMPORTANT DATES

- A. Big 10 RA Meeting: August 1-3, 2022 at Northwestern University
- B. Executive Committee Meetings, Fall 2022: August 10, September 14, October 12, November 9, December 14
- C. Fall Chapter Meeting: October 25, 2022
- D. Fall Board of Delegates Meeting: November 17, 2022 at ISU Alumni Center