

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Minutes for September 14, 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, Donald Uchtmann, Matthew Wilson

Other Attendees: Ron Webbink, H.F. Williamson

I. Call to Order.

The meeting was called to order by President Marlin at 1:34 pm.

II. Approval of minutes for August 10, 2022.

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

III. President's Updates.

Marlin reported that Donna Miller has resigned from the SUAA Chapter Executive Committee, due to work commitments. **ACTION:** Marlin will present a new member to complete Miller's term for approval of the Executive Committee.

IV. Treasurer's Report.

Webbink provided a report covering activities for August and the year to date. Kempfues moved that the Treasurer's report be accepted, Korr seconded, and it was unanimously approved. Wilson is working with Webbink on how to implement the proposal that we invest some of our funds in U.S. Treasury Bonds.

V. Action/Discussion Items.

A. Planning for Fall Annuitant

The Annuitant is at the printers and should be sent out soon via US mail. Livingstone reported that there's a new requirement of having SURS do a final review for the Fall Annuitant. This will need to be built into the timeline for next year's Fall Annuitant.

B. Planning for Fall Chapter Meeting on October 25, 2022

1. Publicity – Facebook, EWeek, State announcements

- a. Kempfues has sent the Fall Chapter meeting announcement to the State SUAA Office and they've already posted it on their website. She will also send them the email from Marlin about the meeting that will be sent to their email list of our Chapter members two to three times prior to the meeting.
- b. Livingstone will publicize on Facebook and Korr will contact OLLI to put in their weekly communication.
- c. Williamson will prepare the announcement for the October 16th EWeek.

2. Program

Kempfues provided a draft program for review. Korr asked that we be prepared to share a Power Point.

3. Set up at Alice Campbell – seating, handouts

- a. There will be a table set up outside the Ballroom with a sign-in sheet, name tags, program, Fall Annuitant, membership brochures.
- b. There will be around 70 chairs set up in the Ballroom.

4. Reception

The reception will be held outside the Ballroom.

- C. Free New Membership Campaign.
Williamson reported that the applications for a free one-year SUAA membership for new members is in the Fall Annuitant. Entries will be mailed to the President's Office, which is the Chapter's official mailing address. Members of the Membership Committee will pick up the forms at regular intervals and inform those applicants who have won. They will also work with Webbink so that he can prepare a check to the State SUAA Office to pay for the memberships.
- D. Planning for Fall Board of Delegates Meeting on November 17, 2022.
Williamson reported that we'll be receiving detailed information on this meeting soon. We are responsible for submitting five delegates for this meeting at least 15 working days prior to the November 17th meeting.

VI. Standing Committee Reports.

- A. Membership: Carr, Williamson
Williamson reported that the August report is not yet available from the State SUAA Office. Carr noted that the State SUAA Office was very helpful in coordinating the new membership campaign.
- B. Legislative Committee: Adams, Brewer, Korr, Rugg, Schoell, Winkel
Nothing to report.
- C. Communications Committee/Newsletter/Website: Brewer, Francis, Livingstone
Livingstone asked that everyone please review the website and inform her of any needed changes.
- D. Benefits Committee: Stone, Williamson
Marlin gave an interview for the News-Gazette regarding healthcare. Livingstone has this linked on our SUAA website.

Marlin reported that CMS is going to send a communication out to everyone and the enrollment period is changed to November 1-30, with an effective date of January 1, 2023. CMS is going to hold a variety of meetings online and in person to make sure everyone has the opportunity to understand how things will work. Livingstone is posting the new enrollment dates on our website. Anyone who has an existing condition should contact AETNA during the enrollment period, per federal law, which should ensure a seamless transition in their healthcare.

- E. Program Committee: Kempfues, Wilson
Nothing more to report.

VII. Ad Hoc Committee Reports.

- A. Big 10 Retirement Association Committee: Francis, Williamson
Nothing to report.
- B. Long Range Planning Committee: Adams, Korr, Marlin, Williamson
Williamson noted that we need to continue the general thrust of the long range planning committee, working on such things as policies and procedures and historical knowledge.

VIII. New Business.

- A. Report on Chapter Office
Williamson reported that Bill Adams worked with ACES to move our Chapter Archives Office from Animal Sciences to ACES Administration.
- B. Other

IX. Adjournment and Next Meeting.

Martin adjourned the meeting at about 2:38 pm. The next scheduled meeting is Wednesday, October 12, 2022, as a hybrid meeting at the Champaign Country Club at 1:30 pm.

IMPORTANT DATES

- A. Executive Committee Meetings, Fall 2022: October 12, November 9, December 14
- B. Fall Chapter Meeting: October 25, 2022
- C. Fall Board of Delegates Meeting: November 17, 2022 at ISU Alumni Center