

A G E N D A

UIRA Board of Directors Meeting September 13, 2022, via Zoom at 1:00 PM

Call to Order, and Announcements

Invitees: Lois, Chuck, Sam

Benny Hawkins: known members opportunity

Members leave early, so modify order of Agenda

Open Issues

- Approval of minutes for June - Pat Mason-Browne
- Treasurer - David Fitzgerald
- President Elect – Deb Cobb: BTRA report
- Past President – Carolyn Wanat
- President – Ed Dove
- Reports from Committees
 - Gray Hawk – Lesanne Fliehler
 - Membership – Ed Dove (or Lois Lembke or Chuck Dayton)
 - Program – Carolyn Wanat

Old Business

- FRIC Issue – David Fitzgerald and Billie Townsend
 - August 24 Carolyn, Sam, Billie and I met with Joni Troester, Rebecca Olson, Michael Schueller, Julie Urmie: Funded Retirement Insurance Committee (Ops Man) shall suggest and review faculty and staff retirement programs, insurance programs, medical and health programs, and "fringe benefits" for university employees;
 - No Retiree representation: Emeratus Fac Council
 - Argued for seat, not liaison
 - August 29, Carolyn and I met with Laura McLeran, Cheryl Reardon etc. and again brought up the lack of Retirees in FRIC

- September 27, David, Deb, and I will attend meeting to review CY2023 Retiree Health Insurance rates
- **Question:** How to proceed? Forget it, Seat, or other mechanism.
- David attended first FRIC meeting

New Business

- Draft UIA-UIRA MOU – Ed Dove
 - August 29, Carolyn and I met with Laura, ITS/OSC, President's office \$\$ guy, Cheryl Reardon
 - We are setting up monthly meetings to assess progress.
 - Possible interim help with management until end of October???
 - Sept 8 received this draft of MOU
 - Question: How to proceed, what is missing, what's wrong with the draft?
 - How can be strengthened to assure that the support will continue after Pres. Wilson, Cheryl, Laura leave?
- Request guidance from the Board members

For the Good of the Order

Adjourn

Next meeting: October 11, 2022, at 13:00 via Zoom