

**A G E N D A**  
**UIRA Board of Directors Meeting**  
**February 14, 2023**  
**Hybrid: In-person (USB) and Zoom, at 1:00 PM CST**

**Call to Order**

**General Announcements**

- Phil Klein and Lin Larson are working to launch the new website no later than April
- Next BoD meeting: **March 14, 2023**, at 13:00 (CST) Hybrid: In-person and Zoom

**Monthly Reports**

- Approval of minutes for January - Pat Mason-Browne
- Treasurer's Report - David Fitzgerald
- President-elect's Report – Deb Cobb
- Past President's Report – Carolyn Wanat
- President's Report – Ed Dove
  - One Day for Iowa, 2023, on March 29, 2023
  - Contributions of UI to UIRA; Big10 inquiry
- Reports from UIRA committees
  - Gray Hawk – Lesanne Fliehler
  - Membership – Vicki Siefers
  - Program – Carolyn Wanat

**Old Business**

- Report of *ad hoc* subcommittee work
  - FRIC and influence on decisions affecting retirees (David Fitzgerald)
    - Retirement Fund Investment Committee: “The Committee responsibility includes the establishment of a formal, prudent process to making retirement plan investment option decisions consistent with fiduciary responsibilities.” A fiduciary responsibility involves actions taken in the best interests of another person or entity.
      - Terry Johnson - University Chief Financial Officer & Treasurer
      - Susan Klatt - Assistant Vice President and Director of Treasury Operations and Financial Management
      - James Jorgensen - Vice President, Legal Affairs & General Counsel
      - Cheryl Reardon - Chief Human Resources Officer & Associate Vice President
      - Joni Troester - Senior Assistant Vice President and Deputy CHRO
      - Rebecca Olson - Senior Director, University Benefits
      - Michael Schueller - Faculty/Staff Representative (FRIC Committee co-chair)
      - Cathy Zaharis - Representative content expert from the College of Business
  - Ops Manual (Ed Dove) Working with Laura McLeren
  - UIRA-UI interaction (Mike Barron)
- Photo Contest
  - Entries: International=6, Iowa=10, USA=8
  - Judges: Larry Mendenhall and Larry Schoon, and results by March 6

## **New Business**

- Sarah Hanson meeting, and program development by Sarah's office
  - Staff Pantry; Clothing Closet; Advisor to student organizations (>300); Advisor/listener for 1<sup>st</sup> Generation students; Student emergency fund (\$15K/yr), but additional money from donations, 3K students/yr;
  - Suggestion: Perhaps one or two tasks on which to concentrate, rather than many or all opportunities?
  - Sarah (and/or staff) will make a UIRA presentation
- Dues collection year-by-year, or multiple years still being resolved?
- Prorate off-cycle dues payment?
- Status of Retiree Brochure to be automatically distributed to all retirees?
- Automatic membership for the first year of retirement (as a recruitment tool)?
- Rewritten Bylaws draft available (attached) for editing
- Status of Nominating Committee? (Mike H.)
- Status of Awards Committee? (Billie T.)

## **For the Good of the Order**

## **Adjourn**