



AGENDA

June 12, 2018

1:00 PM Jacobs Buffet Room, 4th Floor, Levitt Center

Call to order and Approval of the Agenda – Mike Barron

Reports from Officers:

1. Approval of May Board Minutes– **Diane Martin**
2. Treasurer- **Kris Canfield**
3. President Elect – **Sue Otto**
4. Past-President – **Nancy Hauserman**
5. Reports from Committees:
 - a. Newsletter: **Linda Muston/All**
 - b. Membership: **Lois Lembke**
 - c. Funded Retirement and Insurance Committee (FRIC): **Richard Saunders**
6. Old Business
 - a. Endowed Scholarship for 2018-19
7. New Business
 - a. Big Ten Retirees Association Conference 2018
 - b. Big Ten Retirees Association Conference 2020 at Iowa
 - c. Search for new chairs for Awards and Nominating

Adjourn

Next meeting – September 11, 2018