

UIRA Board of Directors Meeting
September 13, 2016 1:00 PM

Attendees: Michael Barron, Dean Borg, Kris Canfield, Charles Dayton, Lois Lembke, Linda Muston, Beverly Robalino, Richard Saunders, Pam Willard

Call to Order:

1. President Elect Michael Barron called the meeting to order. (President Nancy Hauserman was absent.)

Reports from Officers

1. **Secretary:** Alice Atkinson (absent) The June, 2016 meeting minutes will be approved at the October Board meeting.
2. **Treasurer:** Kris Canfield
 - a. Kris reported a total of \$6,136.50 in the checking account.
 - b. Treasurer report as of August 31, 2016 includes:

Vanguard Short Term:	\$ 3,115.51
Vanguard GNMA 2.20%:	<u>\$14,083.69</u>
Total Reserve Funds:	\$17,199.20
 - c. UIRA member Sue Otto represented UIRA at the Association of Retiree Organizations in Higher Education (AROHE) meeting in Seattle. UIRA will reimburse Sue for the cost of registration, travel, and hotel for the meeting.
 - d. Beverly Robalino reported the UIRA scholarship fund is now at \$5,595. Last year's budget committee voted to use UIRA reserve money to match the first \$5,000 in donations. Kris will send a check to the UI Foundation for the UIRA scholarship fund.
 - e. The treasurer's report was accepted pending financial review. Pam moved and Beverly seconded the motion.
3. **President-Elect:** Michael Barron
The 2017 Big Ten Retirees Association Conference will be held at Purdue on August 25 to 27.
4. **President:** Nancy Hauserman (absent)
Nancy will report on the August Big Ten Retirees Association Conference, a future membership survey and a status report of the photo contest at the October Board meeting.
5. **Past President:** Beverly Robalino
 - a. Nancy and Beverly are scheduled to meet with the UI Foundation on September 20 to discuss possible collaboration between the two groups.
 - b. The UI Foundation provided some data regarding UI retirees. Since July 1, 2008 there have been 636 retirees. Of those retirees, 204 have made donations to the Foundation.
 - c. The annual June picnic at the Terry Trueblood Lodge is scheduled on June 7, 2017. The Lodge is rented from 5:00 p.m. to 8:00 p.m. A refundable deposit was made for \$250.

Reports from Committees

1. **Program Committee:** Michael Barron
 - a. The program committee is considering future tours of the Children's Hospital and the Dental Science Building.

- b. Mike is working on establishing a date in November for the annual UI Health Benefits program held at Parkview Church.
 - c. The Voxman Music Building tour is scheduled on October 8. Members must register for the 2:30 p.m. or 3:30 p.m. tours. The VNA flu clinic is scheduled on October 13 at the Coralville Hills Bank from noon until 3:00 p.m.
 - d. President Harreld has agreed to meet with UIRA on December 14 to provide a "First Year Retrospective".
2. **Newsletter:** Linda Muston
22 members received a hard copy of the September newsletter. All other members received the newsletter by email.
3. **Membership:** Lois Lembke
24 new members were added from the beginning of June to the end of September.
4. **Funded Retirement and Insurance Committee (FRIC):** Richard Saunders
- a. FRIC met twice in September, 2016. The main subject of the meeting was having FRIC approve and recommend to Central Administration the rates for the benefits of the active employees. After lots of discussion they approved rates for both health and dental insurances and forwarded their recommendations. These recommendations will be taken under consideration by the Central Administration who will set the final rates for 2017. This does not include rates for the retiree health and dental plans which are done separately based upon their experience as a group.
 - b. There were also two changes approved dealing with retirement plan choices with TIAA/CREF. This is also an annual process that occurs during the summer as part of the responsibility of the retirement plan.
5. **Committee on Community and University Service Awards:** Pam Willard
Pam asked everyone to get the word out to UIRA members about the awards.

Old Business: None

New Business: None

Adjourn at 2:25 pm

Next Meeting: 1:00 pm October 11, 2016 – Room 427, Levitt Center