

**STATE UNIVERSITIES ANNUITANTS ASSOCIATION**  
**UIUC Chapter Executive Committee**  
**Clark-Lindsey- Simon Dining Room**  
**<http://www.suaa-ui.org>**  
**Minutes for June 12, 2013**

**Attending:** Mary Beastall, Gerald Brighton, Tom Conry, Gary Engelgau, Barb Hartman, Jane Loeb, Mark Netter, Terri Palumbo, Steve Rugg, Terry Ruprecht, Rick Schoell, Ginny Waaler, Ron Webbink, Bill Williamson

**I. President's Report**

- A. Call to Order by President Tom Conry at 1:36PM
- B. Approval of the minutes for May 8, 2013 as submitted
- C. Review of schedule of meetings for rest of year:
  - (1) First meetings of 2013-14 Executive Committee: August 14
  - (2) SUAA annual Meeting, June 18,19; Springfield
  - (3) Big Ten Retirees Association Meeting, Univ. of Michigan, August 9-11, 2013
- D. President's Report:
  - Need attendee(s) for the Big Ten Retirees Conference in August, Ann Arbor
  - Conry is a candidate for state Director at the June 18-19 SUAA meeting

**II. Treasurer's Report:** Gerald Brighton

- Receipts for the May reporting period were \$2,867; disbursements \$766
- Fund balances on May 30 were \$91,298 (\$38,361 CDs + \$52,937 checking)
- Treasurer's report for May 2013 was accepted

**III. Action Items**

Report from the nominating committee for 2013-14; nominees were recommended as follows:

President – Terry Ruprecht  
Vice President – Terri Palumbo  
Secretary – undetermined

Palumbo and Ruprecht were approved by Exec Committee vote.

**IV. Reporting Items**

- A. Membership (Barb Hartman)
  - At the end of May membership was 2035, down 2 from April. Thirteen reminder letters were sent.
- B. Legislative Committee/Political Action: Rugg, Satterthwaite, Schoell
  - Schoell and Satterthwaite attended the Frerichs fundraiser
  - The Special Session of the legislature offers more opportunity for pension action. All introduced bills are still in play. Special Session requires a super-majority for passage.

- Universities agreed to cost sharing just before the regular legislative session adjourned, but the Speaker refused to call any bills.
  - The possibility of a SURS-only solution still remains
  - Health insurance options and costs remain in significant disarray.
- C. Communications Committee: Englegau, Loeb, Rockwood.
- Chapter website had 1470 hits in May vs. 1089 a year ago; continues to see high activity.
- D. Spring Meeting: Waaler & Rugg
- I-Hotel location
  - 10/20/13 target date, with 10/13/13 as the backup date
  - Health insurance options and issues is a likely topic, and of great interest to the majority of members - possibly a panel discussion of some sort
- E. Newsletter: Loeb, Englegau
- The fall newsletter mailing deadline is 10/4/13. **Articles must be in Englegau's hands by 9/1/13**
  - Fall newsletter usually goes to members only, but to accommodate the Campus Charitable Fund drive notice this year, Exec Committee voted to send it to all UIUC retirees in 2013.
  - The CCFD insert (from the campus) to be included with in the Fall newsletter is also needed by September 1.
- F. Benefits Committee: Beastall, Williamson
- Significant confusion still exists regarding upcoming health insurance changes and options. Exec Committee members should watch for information, and share with all as new information is released/uncovered.

## V. New Business

Activities at the upcoming state Directors' meeting:

- Patti Jones and Bruce Appleby are the candidates for President
- Candidates for Director include Conry and two other members of the Founders' Caucus.
- Several Directors - and Director-candidates - believe a strategic plan is necessary for SUAA.
- Significant Exec discussion surrounded the proposed constitutional amendments/changes

## VI. Adjournment and Next Meeting

Meeting adjourned at 2:55 PM. Next meeting will be Wednesday, August 14, 2013 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.