

STATE UNIVERSITIES ANNUITANTS ASSOCIATION

UIUC SUAA Chapter Annual Meeting

Minutes for April 28, 2024

Web site: www.suaa-ui.org

Facebook Site: <https://www.facebook.com/SUAA.UIUC/>

1. The Spring Meeting Program and Script are attached to these minutes. Approximately 30 attended in person and 4 via Zoom. Wilson started the meeting at 2:30 pm. Marlin introduced the members of the legislative panel: Chapin Rose, Paul Faraci, and Brendan Schweizer. Brian Soady, SUAA Executive Director, moderated the panel discussion. The discussion was lively, focused on health care issues caused by changes in annuitant options available via TRAIL. There was a review of possible upcoming legislation sponsored by Rose and Faraci. The panel discussion stopped at 3:25 pm and the General Meeting was started by Wilson. Uchtmann presided over the presentation of candidates for the Chapter Executive Committee for 2024-2027. Williamson, chair of the nominating committee, presented four candidates: Robert Flider, Michael Hirschi, Melanie Loots, and Matt Wilson. There were no candidates put forward by the membership at the meeting. The election of the candidates was unanimous, with no negative votes heard. Williamson gave a short Membership report. There were no other reports.
2. Al Kagan requested via the Zoom chat feature that the Executive Committee have a look at the house bill (HB3037), Act Illinois concerning divestiture of fossil fuels from pension funds, etc. See <https://www.ilga.gov/legislation/billstatus.asp?DocNum=3037&GAID=17&GA=103&DocTypeID=HB&LegID=148188&SessionID=112>
3. The meeting ended at 3:45 pm.

**Conducting the Election of the Executive Committee if there Are Additional Nominations
from the Floor:
Executive Committee Rule**

Whereas Article IV, Section 4.2 (Executive Committee) of the Bylaws states that “Elections must be held at the Annual Meeting”, and

Whereas casting votes remotely by those members attending the Annual Meeting remotely may not be feasible because of the difficulty of assuring accuracy and secrecy of the vote for those members casting votes remotely, and

Whereas Article IX, Section 9.1 (Electronic Meetings and Communications) of the Bylaws states that ... “All such meetings shall be conducted in accordance with the rules adopted by the Executive Committee”,

Resolved:

1. Where casting votes remotely by those members attending the Annual Meeting remotely is not feasible because of the difficulty of assuring accuracy and secrecy of the vote from those members, the members attending remotely shall be deemed to have abstained from voting.
2. The determination of feasibility described above shall be made by the chapter member chairing the Annual Meeting during the election and in consultation with Carol Livingston.
3. When casting votes remotely is determined to be feasible, the election shall proceed with votes being cast using a process described by the Chair.

SPRING MEETING PROGRAM

State Universities Annuitants Association
University of Illinois at Urbana-Champaign Chapter
I HOTEL & CONVENTION CENTER

Champaign, Illinois

Sunday, April 28, 2024

2:00 PM Social Time and Refreshments

2:30 PM Program - Legislative Panel

3:30 PM Chapter Annual Meeting

Presentation of Candidates for Chapter Executive Committee for 2024-2027

Nominees approved by the Executive Committee

Michael Hirschi, Melanie Loots, Robert Flider, Matt Wilson

Call for Nominees from the Membership

Chapter President's Report

Reports by Chapter Leaders

Election of Members of Executive Committee for 2024-2027

Important Information for Keeping Informed:

UIUC Chapter website: www.suaa-ui.org

UIUC Chapter facebook page: www.facebook.com/SUAA.UIUC/

State website: www.suaa.org

email: suaa@suaa.org

Address: State Universities Annuitants Association,
217 E. Monroe, Suite 100, Springfield, IL 62701

Phone: 217-523-4040

Contact: For up-to-date information from the SUAA State Office
such as mini-briefings, SUAA members should send their email
addresses to debi@suaa.org

2024 SPRING MEETING SCRIPT
SUAA UIUC CHAPTER **April 28, 20224**

2:30 PM Program

Welcome: Matt Wilson, UIUC SUAA Chapter President

Matt welcomes everyone in person and online to the meeting and notes that the meeting will be recorded. Introduces new SUAA Executive Director **Brian Soady**. Notes that we will begin our program and that Immediate Past President **John Marlin** will introduce our panel of legislators.

INTRODUCTION – MARLIN who introduces panelists

Legislative Panel: Approx 45 minutes

CONCLUSION: Decision to close presentation and thank speakers.

Matt or other: We thank our panelists again for joining us.

3:00 PM Annual Chapter Meeting

MATT: I now call the group to order for the Annual Meeting of the UIUC SUAA Chapter. For the first order of business, I turn the floor over to Vice President **Donald Uchtmann**

Presenting Candidates for Chapter Executive Committee for 2024-2027

Don: The first order of business is the presentation of the candidates for 2024-2027 positions on the Chapter's Executive Committee. **Bill Williamson**, a member of the Nominating Committee, will make this presentation.

Bill: Wynn Korr and I as the Nominating Committee propose the following nominees who were approved by the Chapter's Executive Committee and whose statements were published in the spring Annuitant. They are

Michel Hirschi, Melanie Loots, Robert Flider, Matthew J. Wilson

Don: The floor is now open for additional nominations by our members of individuals who are members of the Chapter and willing to serve.

If there are no additional nominations

Don: I declare the nominations closed and these four individuals elected to the Executive Committee by acclamation.

If there are additional nominations

Don: I declare the nominations closed. The election of the four members of the Executive Committee will take place at the end of the meeting. I now turn the floor back to President Wilson

Chapter President's Report

Matt: I wish to thank outgoing members of the executive committee for their contributions to the chapter: Marissa Brewer, Wynn Korr, and Deb Stone.

Reports by Chapter Leaders

Matt will introduce each one; thank them for the presentation; and introduce the next speaker. We will know at the beginning of the meeting which individuals are reporting.

Benefits: Deb Stone

Membership: Bill Williamson

Election of Members of Executive Committee for 2022-2025

IF NOT NEEDED: **Matt** can note that the election has occurred

IF NEEDED: **Matt** will turn the meeting back over to **Donald Uchtmann and Carol Livingstone ???** for the election.

SUGGESTION: When the balloting is completed:

- (1) If results are clear, they are announced.
- (2) If need more time, we announce that the results will be posted on the Chapter website.

ADJOURNMENT: Matt declares the meeting adjourned and thanks everyone for attending.