September 7, 2017
UCI Emeriti Association Executive Committee Meeting
10 a.m., Newkirk Alumni Center

Minutes
I. Call to Order/Introductions (if needed)
   In attendance: B. Hamkalo, G. Miller, J. Danziger, J. Yu, J. Frederick, J. Horn, P. Lawrence, R. Frank, R. Jevning, S. Krassner, S. Lessick, E. Nguyen, P. Maradudin

II. Treasurer's Report - Krassner
   - Reporting system is currently down.

III. Review of DRAFT Meeting Minutes – June 2017 Annual Meeting (...while the event is relatively fresh in our minds. Note: these do not need to be approved formally until the next annual meeting)
   *Correction for Sid Golub (discusses Dickson Symposium) - Technology ethics and medicine (Date and Time) - use as Fall Program (?) Barbara to follow-up (Emil to get more info to Barbara)

IV. President's Notes – Danziger
   • Regent’s Item on 70% health contributions floor (retirees will never pay > 30% for UC retiree health care)
   • -mobilization by Academic Senate committee, UCIEA and UCIRA letter to all retirees to contact Regents
   • -UCOP Executive Director of Program and Services
     • Will postpone 70% floor removal discussion to November
     • 70% floor will remain for 2018 retiree health plan rates
     • "will have consultations" during August and September - has not yet happened
   • -will continue to monitor situation and write another letter to update situation with UCIRA President (JH)
   • -discussion about whether or not staying in retiree UC Health Plan is worth it?

   • Summary of Meetings/Support re Emeriti Engagement
     • -Academic Planning Group, Senate Cabinet, Faculty Welfare, Lavernia and Leftcoft = all on board
-Some Schools have participated (School of Biology featured Barbara in Newsletter)

Suggestion of a different day/time for these ExComm meetings?
- R. Frank has scheduling conflict, suggested Monday or Wednesday, Thursday at 2pm?
- Meeting time to remain the same: Thursday 10am - 12pm

October 11 Emeriti and Retiree Annual Reception
  - Uniting Voices - student acapella
  - suggest talking points for Chancellor Gillman
  - debate or talk (?)
  - invite deans to talk about emeriti engagement
  - Invite someone to talk about retiree engagement
  - Bring back the Art Show

CUCEA/CUCRA/OP Fall meeting October 26 & 27 - Oakland/UCSF
  - Jim Danziger will attend

Request of retirees to send petition to UCOP to ask Anthem to include Silver Sneakers type benefit?
  - Higher premiums for programs that have Silver Sneakers type program (?)
  - Timing of this issue (Bill Parker could have input)
  - The ARC (?) - The ARC is funded by student tuition

Ideas!: Speakers, new ExComm members?
  - Each ExComm member to send a name of person

V. Academic Senate Update/Systemwide Update – Parker (not present)
VI. OLLI Update
  - Decreased size of catalog
VII. Center for Emeriti and Retirees Update - Frederick
  - CER is now under University Advancement

VIII. Old Business?
IX. New Business or Input from Attendees?
• Newsletter, feedback for Issues Corner
• (insert Jeri's suggestions for newsletter)
• Partner with Alumni Travel Program

Meeting adjourned at 11:15AM

Medical School list of recent retirees - Sent to Pam Lawrence