I. Call to Order

II. Treasurer's Report: Frederick on behalf of Krassner - ~$5k, currently in good standing
   - does not including Giving Day (+$2K), UCIEA was in the top 20 of groups to raise

III. Review and approval of DRAFT April Meeting Minutes
   • Parking Pilot Program in effect beginning May 1 thru Sept. 1 (J. Danziger, J. Halvaks successfully used the program)
   P. Lawrence moved to approve minutes, G. Miller seconded, minutes approved.

IV. President's Notes – Danziger
   Including: Huron Report – R. Frank’s response
   - CUCRA / CUCEA, many in attendance including UCIEA + UCIRA presidents and representatives
     - information was given regarding using IRA funds to make charitable donations and use of MRD
     - UCOP RASC is in the process of moving physical location
     - 2400 new retirees + emeriti systemwide
     - New Dimensions includes an article about NEW Medicare card and numbers
     - $66B in retirement investment funds including $24B in the Savings Plan
   - B. Parker update:
     • Retiree Health Benefits - working group is charged to make recommendations on the long-term stability of the current retiree health benefit
     • Retiree Health Benefits working grp charged to make recommendations for long-term financial stability of UCs contribution to retiree health. Constraint is that UC wants to keep a 4% increase. Inflation in medical industry is 5-6% each year.
     • The constraint on the retiree contribution is a formal Regents Policy (the 70% Floor) that says the UC part is 70% and 30% is retiree’s portion of cost.
       Options:
       • Going to an exchange. More choice of plan but more managing of paperwork and a change of a 50 year tradition.
       • Reduce benefits
       • Change the policy that says 70/30.
       • 2 tiers based on Medicare eligibility with those less than 65yrs old paying more.
       • Charge a modest amount for dental insurance. $15 a month is being discussed.
     • Long term solution proposed: exchange program similar to out-of-state retirees
Pros: can choose any policy, more flexibility
Cons: retiree is solely responsible

Working group to respond by June 2018, B. Parker predicts that deadline will be pushed to January 2019 w/ another working group established

Possible for a two tier system based on Medicare eligibility (retirees < 65 will pay more)

Option to charge for dental insurance to separate/offset cost

Would recommend remaining flexible and adjust on 2-3 year timeframe vs long term solution

State contributes 3% to UC budget, UC revenue is not increasing as much as cost increase
  • Benefits = 22% of salary, salary = 85% of UC budget
  • "Modest increase to emeriti contribution to retiree health care is manageable", faculty could absorb cost on behalf retiree effect
  • Staff typically retiree earlier than faculty, cultural differences in employment view of staff vs faculty
  • Important that all retiree entities and organizations work together.

R. Frank Huron Report Comments:
- One of the most important documents to come across the UCIEA Board
- summary of implication: transform the UC into a corporate system, centralized administration from the top down.
- B. Hamkalo moves to send R. Frank comments to
  1) Professor S. White
  2. send to chair of Academic Senate,
  3. ask Pres. Napolitano to send a representative to CUCRA/CUCEA separate than RASC (Gary Schlimgen et al)
- Voted unanimously
- R. Frank to create a document to submit

Additional comments:
- currently have 1700 UCOP employees vs 128 in the early 1980s (7 campuses)

G. Miller and J. Danziger propose that Danziger + G. Miller to be President and VP respectively, seconded by S. Krassner - will be brought to vote at June Annual Meeting.

V. New Business
- Maury Granger Celebration of Life TBA

VI. UCI RA Update -- Halvaks
- May 16 Annual Golf Tournament, need one more player
-Parking Pilot Program is so far successful, will send thank you to leadership involved

VII. Center for Emeriti and Retirees Update – Frederick
- Call for Outstanding Emeritus extended to June 5th (newsletter says May 25th) and let your Deans or Asst.Deans know to nominate. Can Self Nominate.
- Recommend using Newsletter to send to newer Emeriti to make them aware of UCI EA doings. Congratulate Jack Miles and Brook Thomas and Judy Olson. June 21st RSVP and Invite Colleagues.
- Dues notice again included in Newsletter with ONLINE link.
- Support our Anti-Cancer Challenge Team! Member did not know about the Anti-Cancer Challenge so will send them the information.

VIII. OLLI Update -- Maradudin
- Spring term is closing
- 25th Anniversary is approaching

IX. Old Business

X. Other Input from Attendees?

Meeting adjourned 11:20 a.m.