

Draft Minutes – July 15, 2020

UCI Emeriti Association Annual and Executive Committee Meeting

10:00 a.m., via Zoom

- I. Call to Order
In attendance: S. Krassner, E. Nguyen, J. Frederick, W. Parker, R. Robertson, G. Miller, J. Danziger, M. Norris, K. Chew, J. Yu, P. Lawrence
- II. Review and approval of June 10, 2020 Meeting Minutes
 - A. Ken Chew moves to approve minutes, Seconded by Bill Parker
 - B. Voted approved unanimously 10:05
- III. Review and approval of January 15, 2020 Meeting Minutes
 - A. Corrections: amend minutes item IX to only reflect the Panunzio nomination.
 - B. Voted approved unanimously 10:28
- IV. Treasurer's Report: Krassner
 - A. Dues and Donations (for Fellowship) total: \$9600
 - B. 163 UCIEA members
 - C. Dissertation Fund (DF) is ~\$3500 - \$4000, depending on Gift Admin accounting
 1. Currently there is no separate Fund Account # established for DF
- V. President's Notes - Miller
 - A. Chancellor Drake - Chancellor Emeritus title official? UCIEA could engage if officially retired
 - B. Summer Newsletter
 1. Path of vaccines - S. Krassner
 2. Recognize donors from Giving Day and/or Check donations to DF
 3. EOL Issues - R. Robertson
 4. P. Lawrence (?)
 5. B. Parker – Faculty Liaison piece (?)
- VI. Retiree Health Benefits Update (if any)
 - A. Retirement Process
 1. 3 faculty having significant issues
 2. No Assistance from RASC, unresponsive when contacted
 3. It is reported that “unusual” retirements are the ones causing issues. Standard retirements proceeding as usual.
 4. Jeri F. reports significant delays
 - i. 50 days to process a retiree
 - ii. 1200 pending retirements
 - iii. RASC can send checks every week (vs monthly)
 - iv. Lock-outs are a continuing issue
 - B. Benefits Office
 1. Primarily handled by HR
 - i. Change of Leadership
 - a. Director of Health Benefits
 - b. Director of RASC
 - c. Director of HR (Interim Director is also Director of Risk Services)

- . Benefits and retirement process will likely continue to experience delays and issues
- C. Health Benefits Advisory Committee
 1. Tasked to look at health benefits of retirees + staff
 - i. More cost effective + "in line" with current practices
 2. Slowly moving, new consultant
 3. Good representation and leadership - Academic Senate, Staff, UC Admin, Health Services
- VII. Series for Advanced Planning/End of Life Issues (Richard)
 - A. Change in format (no general gathering - will be done virtually)
 - B. Assemble small working group
 1. Newsletter call but not a large response
 2. Prof. Fielding has experience with transportation for elderly
 - C. Items focused on health
 0. Palliative Care Dept. - Solomon Liao from UCI Medicine (curative care vs palliative care vs hospice topic for seminar)
 - D. Medical Humanities Program
 1. Aging health
 - . Possible Faculty for Seminar
 - i. Carl Cotman
 1. Exercise's role in brain health
 2. Works a lot with lab animals
 - ii. Claudia Kawas
 1. Studying the oldest of the old
 - iii. BJ Miller
 1. Palliative care and end of life issues
 2. Speaker for Medical Humanities program
 - iv. Kevin Haselhorst
 1. Has spiritual/religious take
 - v. Peter Ditto - per Ken Chew
 - vi. Stanley Terman - per Pam Lawrence
 1. End of Life directives
 2. MyWay cards - outlines different routes of medical care towards End of Life
- VIII. Center for Emeriti & Retirees Update - Jeri I. Frederick
 - A. RASC call w/ center directors
 - i. RASC relying heavily on computer systems
 1. Large number of retirees do not use computers due to age, health conditions, etc.
 2. Still require human connection/assistance
 - ii. Health Care Facilitator + retirement benefit counselors (part-time) still at UCI
 - B. Proposal UCIEA and/or UCIRA to communicate with new UC President retiree + emeriti engagement
- IX. Old Business
- X. New Business
- XI. Other Input from Attendees?