

Draft Minutes – August 12, 2020
UCI Emeriti Association and Executive Committee Meeting
10:00 a.m., Zoom

- I. Call to Order: In attendance: C. Behrens, W. Parker, J. Yu, M. Norris, J. Danziger, R. Robertson, K. Chew, G. Miller, P. Lawrence-Horowitz, J. Halvaks, S. Krassner, E. Stanbridge, E. Nguyen
- II. Review and approval of July 15, 2020 minutes.
 - A. Richard Robertson sent in name corrections
 - B. Bill Parker moved approval. Ken Chew seconded. Minutes approved with unanimous vote at 10:18am
- III. Treasurer's Report: S. Krassner
- IV. President's Notes: G. Miller
 - A. Parking will begin permit enforcement on September 1
 - B. Jeri/Emil will look into the Fall upload
 - C. Parking Office is closed and website is unavailable to purchase discounted permits
- V. Retiree Health Benefits Updates
 - A. Health, Dental and Vision insurance premiums are expected to have only a small increase overall
 - B. A proposal has been floated to distribute any increase in premiums in fixed dollar amount(s) rather than as a percent for 2022.
 - C. RASC performance issues are ongoing due to problems with Redwood software
 1. Cheryl Lloyd attended last
 2. Staffing problems, procedural problems, etc.
 3. It is recommended that those who plan to retire start the process a minimum of 2-3 months in advance.
- VI. UCIRA Update: J. Halvaks
 - A. Outdoor events are doing well. Last month's walk had 18 attendees.
 - B. Plan to continue to update online resources for activities
- VII. Center for Emeriti & Retirees Update: E. Nguyen
- VIII. Late-in-Life Medical Issues Program Update: R. Robertson
 - A. Collaborating with Pam Lawrence to create a weekly or biweekly series of 4 virtual presentations of 30-40 minutes duration w/slides and Q&A time.
 - B. First Presentation: for Late-In-Life Medical Issues
 1. Normal curative care vs. palliative vs. hospice care
 2. Role of the individual patient
 3. Tentatively to be presented by palliative care group; looking for a backup
 4. Lee-Ann Godfrey to be a presenter
 - C. Second Presentation; Advanced Care Directive
 1. Ken Haselhorst to be a presenter
 - D. Third Presentation: The Advanced Care Directive when Dealing with Dementia
 1. Dr. Stanley Terman
 - E. Fourth presentation. How to Handle Cost
 1. Assisted Living vs. home care vs other approaches

2. Insurance cost coverage, Medicare, etc.
- F. Paying Speakers' Fees (Honoraria)
 1. Can be an issue if the person is a current UCI employee
 2. Agreement within the ExComm that the series is worthwhile. Has approval support from G. Miller and S. Krassner
 3. Typical speaker's fee ranges from \$300-500
 4. UCI group and consultant group = no fee
 5. Cost to be split with UCIRA
- G. Open to retirees, emeriti and staff
- H. Votes for presentations every 2 weeks = 3. Votes for weekly presentations = 2
- I. Host: Pam Lawrence (?) -> Bill Parker

IX. New Business

X. Other Input from Attendees?

- A. Items to be addressed this calendar year
 1. Graduate Fellowship
 - a. Recommendation by J. Danziger that dollar amount should be \$2,000
 - b. Add to agenda for September ExComm meeting
 - c. Constitute to a committee (?)
 - d. Academic qualification vs graduate welfare discussion
-UCIEA ExComm would focus on the academic qualifications for awardee
 - e. It was deemed important to minimize/streamline/simplify the application process; perhaps by collaborating with Graduate Division.