

Draft Minutes – October 14, 2020
UCI Emeriti Association and Executive Committee Meeting
3:00 p.m., Zoom

- I. Call to Order: In attendance: C. Behrens, G. Miller, B. Parker, M. Norris, J. Frederick, J. Danziger, P. Lawrence, K. Chew, J. Yu, E. Nguyen, K. Kraemer

- II. Treasurer’s Report: S. Krassner: Account balance = \$12,146

- III. Review and approval of August 2020 Meeting Minutes. Minor changes needed. Draft will be re-sent via email.

- IV. President’s Notes: G. Miller
 - A. Open Enrollment Health Plan benefit rates are now available online
 - B. CFW concerned about Eco Parking Permits
 - C. An all-online undergraduate degree is being discussed at the systemwide level

- V. Retiree Health Benefits Updates
 - A. Health Benefits Advisory Committee has created a report and is circulating for review.
 - B. There is hope in some groups to increase use of the UC Health system

- VI. Maximizing Health Care Later in Life Series – R. Robertson
 - A. Recently completed 3rd webinar in a series of 4
 - B. Suggestion to have an open forum for all speakers to answer questions
 - C. Overall feedback survey is generally positive. Some comments about how the series leans toward “pulling the plug”
 - D. Compassionate Choices to possibly be a 5th speaker in the series
 - E. Suggestion to expand audience to local seniors or entire campus (all ages) -> wait a year as suggested by B. Parker
 1. Possible to share recorded videos
 2. Recommend to HR/professional resource list on how to create an Advance Care Directive planning - EAP or Council on Aging can be of assistance per J. Frederick
 - a. Traditionally individual physicians assist with planning
 - b. Investigate what other have campuses have as resources
 - F. Issue of whether or not to pay honoraria still pending. Question: Are there additional “royalty” fees for recordings of the sessions?

- VII. UCIRA Update: J. Halvaks
 - A. CUCRA system-wide survey has been released
 - B. Current responses have surpassed those from the 2016 survey
 - C. Outdoor events are on going

- VIII. Center for Emeriti & Retirees Update: J. Frederick
 - A. Open Enrollment Oct. 29 - Nov. 24
 - 1. Better to make changes early due to RASC delays
 - 2. Suggested Nov. 20 "deadline"
 - 3. Suggestion for Medicare eligible to review UCnet information (Medicare Information .pdf)
 - B. Annual Reception, October 20
 - 1. J. Halvaks and G. Miller will be presenters with B. Parker moderating/hosting
 - 2. Still accepting questions for the chancellor

- IX. New Business
 - A. Graduate Dissertation Fellowship
 - 1. Minimum of \$4000 per Graduate Division
 - 2. Possible to have 2 awards at \$2,000 each?
 - B. Systemwide CUCRA/CUCEA Zoom meeting is October 28. Cheryl Lloyd will be featured speaker from UCOP

- X. Other Input from Attendees?