

Draft Minutes – October 13, 2021
UCI Emeriti Association Executive Committee Meeting
10:00 a.m., Zoom

- I. Call to Order - In attendance: C. Behrens, E. Nguyen, B. Parker, M. Norris, K. Chew, G. Miller, R. Robertson, P. Horowitz, S. Lessick, J. Frederick, J. Yu, E. Stanbridge, K. Kraemer
- II. Treasurer’s Report: J. Frederick for Stu Krassner
- III. Review and approval of June 2021 Meeting Minutes
 - A. Revised to add “some” retiree accounts
 - B. Approved with unanimous vote
- IV. President’s Notes: G. Miller
 - A. Emeriti Survey process and communications
 1. Ideas to increase participation included opportunity drawings or giveaways
 - a. Golf Towels, Luggage Tags, Sweatshirts
 2. Timeline: fielding period to be announced
 - B. Emeriti Association Newsletter
 1. CUCEA Survey
 2. Emeriti Highlights
 3. Panunzio solicitation
 - C. Graduate Dissertation Fellowship
 - D. CUCRA/CUCEA Zoom meeting to be held October 27-28. Register online to get Zoom link
 - E. Preliminary draft of Naturescape announcement was shared
 1. Creates trails to integrate the campus with surrounding areas, such as the ecological preserve
 2. Possibly create a presentation on Naturescape to prospective UCIEA members/committee members
 - F. UCIEA/Emeriti giving
- V. Retiree benefits update: J. Frederick
 - A. No significant changes to overall benefits in 2022
 - B. Joint Benefits Committee (JBC) + retiree/emeriti committee of former administrators’ position paper
 1. Predictability/stability of future benefits plans
 2. Continuity of choice
 3. Pricing (risk adjustment structure)
 - C. RASC updates
 1. Dedicated phone line for survivors to use plus a team with “human” intake
 2. No lapse in pay/benefit rebrand; likely will not be an option for lump-sum cash out; discussion of it being the default rather than having to opt in
 - D. Support re-establishment of retirement counselors on each campus
- VI. Old Business
- VII. UCIRA Update: J. Frederick and E. Nguyen for J. Halvaks
 - A. Successful Zoom cooking class (instant pot vs crockpot)
 - B. Upcoming November COASC Concierge Care Service webinar

- VIII. Center for Emeriti and Retirees Update: Jeri Frederick
 - A. April 2022 CUCRA/CUCEA meeting at UCI
 - B. Anthem prescription drug plan change
 - C. October 20, 2021 annual reception:
 - 1. RSVP link: https://uci.zoom.us/webinar/register/WN_XZ-40M1QTrKFn-IVx9orNg
 - 2. 275+ attendees RSVP'd
 - D. CER meeting with VC Brian Hervey: shared UCIEA and UCIRA survey information
- IX. New Business
- X. Other Input from Attendees