

Draft Minutes – February 9, 2022
UCI Emeriti Association Executive Committee Meeting
10:00 a.m., Zoom

- I. Call to Order - In attendance: G. Miller, J. Halvaks, C. Behrens, B. Parker, S. Krassner, J. Horn, J. Danziger, K. Kraemer, M. Norris, J. Frederick, R. Robertson, P. Lawrence, J. Yu
- II. Treasurer's Report: S. Krassner
 - A. UCIEA account balance: ~\$23,085.96, which includes Dissertation Fellowship Fund of ~\$5,000
- III. Review and approval of January 2022 Meeting Minutes: Approved unanimously
- IV. President's Notes: G. Miller
 - A. Use of the term "Emeritx" was discussed at some length. Decided to table the issue for further discussion
 - B. CFW meeting: Increase use of public transportation.
- V. Retiree benefits update: B. Parker
 - A. No current policy issues, but there are problems with the execution of the transition from Anthem Blue Cross to Navitus as the University's pharmacy carrier. CER and HCF are working in tandem to resolve issues.
- VI. Old Business
- VII. UCIRA Update: J. Halvaks
 - A. Upcoming events/activities
 1. Feb 24 Zoom cooking class
 2. Irvine Historical Museum in March
 3. Tour of the Modjeska House in April
 - B. Hikes, walks and bike rides (HWBR) continue.
 - C. UCIRA plans to conduct a survey of retirees who reside outside of California. Currently in draft; to be discussed at next UCIRA Board meeting
- VIII. Center for Emeriti and Retirees Update: Jeri Frederick
 - A. UCIEA Members:
 1. Lifetime Members: 46
 2. Annual Members: 42
 3. Other (Multi-Year)Members: 89
 4. New members in 2022: 10
 5. Most membership payments were made using the on-line process
 - B. \$150 in donations was received along with membership payments
 - C. There is a possibility that open on-campus COVID test is available to UCI retirees and emeriti. Free antigen testing was available for a select group
- IX. New Business
 - A. Discussion of the fact that perquisites/benefits for emeriti vary non-trivially among schools and departments. Discussion also included acknowledgment that turnover among deans, chair and staff is also a factor.

X. Other Input from Attendees