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

I. Call to Order - In attendance: J. Frederick, E. Nguyen, J. Halvaks, M. Norris, G. Miller, S. Lessick, J. Danziger, B. Parker, E. Stanbridge, J. Horn, J. Yu

II. Treasurer's Report: J. Frederick for S. Krassner
    A. UCIEA account balance: $23,679
    B. New graduate dissertation fund number has been established. Will be ready for Giving Day 2022
    C. CUCEA fees are due

III. Review and approval of January 2022 Meeting Minutes: Approved unanimously @ 10:37

IV. President's Notes: G. Miller
    A. CFW was cancelled; no updates
    B. Unprecedented number of undergraduate applications/enrollment
    C. Hal Stern will provide Welcome to UCI opening remarks. George Miller will introduce Provost Stern. After Provost's remarks, President Michael Drake will also speak.
        1. ICMA is a possible link for the "tour" aspect of the meeting
    D. Preliminary results from the CUCEA system-wide survey have been distributed.
        1. CUCEA may reimburse UCIEA for survey costs, if any.

V. Retiree benefits update: B. Parker
    A. New complication about rehired retiree/recalled retirees with regard to health plan enrollment
    B. COLA concerns about projected inflation rate of 7%
        1. 2+% COLA expected for July 2022

VI. Old Business

VII. UCIRA Update: J. Halvaks
    A. UCIRA has at least one in-person outdoor event each month
    B. Zoom cooking class was successful. Looking forward to in-person sessions.
        1. Out-of-state retirees appreciate online/virtual programming
    C. Preparing for Giving Day 2022

VIII. Center for Emeriti and Retirees Update: Jeri Frederick and E. Nguyen
    A. CUCRA-CUCEA Spring Meeting
        1. https://cucra.ucsd.edu/meetings/2022-04Meeting/index.html
        2. https://uci.zoom.us/meeting/register/tJAoduGgqTwqEtPlQVnzgbYQe3J0OfB
    B. CER now has ROOTS access
        1. This allows UCRAYS password reset function, but does not work if the user has been locked out after 3 unsuccessful tries
        2. Death reporting functionality

IX. New Business
    A. New CUCEA website: https://www.cucea.org

X. Other Input from Attendees