

Draft Minutes – April 13, 2022  
UCI Emeriti Association Executive Committee Meeting  
10:00 a.m., Zoom

- I. Call to Order - In attendance: J. Halvaks, E. Nguyen, C. Behrens, G. Miller, S. Krassner, J. Horn, W. Parker, R. Robertson, M. Norris, J. Frederick, K. Chew, E. Stanbridge, J. Yu, P. Lawrence
- II. Treasurer's Report: J. Frederick for S. Krassner
  - A. UCIEA General Fund balance: ~\$26,000
  - B. UCIEA Graduate Fellowship Fund: \$5,100 + \$250 in deposited checks
- III. Review and approval of March 2022 Meeting Minutes: Approved unanimously @ 10:13
- IV. President's Notes: G. Miller
  - A. Naturescape project is moving forward.
  - B. Current UCIEA bench will need maintenance
- V. Retiree Health and Benefits update: B. Parker
  - A. IRS requires a six-month break in service before retirees are eligible for recall appointments. Previous UC policy only required a break of one month
  - B. VP Cheryl Lloyd is to meet with UC Faculty Liaisons
- VI. UCIEA 2022 Lecture Series Topics Discussion
  - A. Proposed that Tom Cesario be invited to speak on topics such as: infectious diseases, current pandemic, possible future outbreaks. Susan Lessick said she was available to contact Tom.
  - B. Suggestions for additional speakers and topics:
    1. Impact of Russia-Ukraine War on other countries' economies
    2. Dennis Silverman blog
  - C. Suggested that UCIEA curate a list of interesting topics/speakers that can be shared
  - D. UCIEA section of CER Monthly Newsletter could include:
    1. Faculty Liaison blurb
    2. Highlight UCIEA Executive Committee members' roles: CFW, etc.
    3. Highlight other emeriti (guest writers); invited participation
    4. Reflections about past happenings at UCI and other history of the campus
- VII. UCIRA Update: J. Halvaks
  - A. Tour of Modjeska House on April 20
  - B. Tour of CSU Fullerton Arboretum in May
  - C. Linda Bogue (current hike leader) is moving to Northern California. UCIRA is looking for a new hike lead person
  - D. Naturescape meeting
  - E. New/recent retiree welcome (within the past three years)
  - F. Donations in honor or memory of someone is to be an option on the Giving Day website
- VIII. Center for Emeriti and Retirees Update: Jeri Frederick and E. Nguyen
  - A. Survey of out-of-state retiree results: 49 responses received out of 300 emails sent
- IX. New Business
  - A. Volunteer opportunities for retired UC faculty/researchers/emeriti
- X. Other Input from Attendees