

Draft Minutes – May 11, 2022
UCI Emeriti Association Executive Committee Meeting
10:00 a.m., Zoom

- I. Call to Order - In attendance: J. Frederick, E. Nguyen, G. Miller, S. Krassner, J. Halvaks, B. Parker, M. Norris, J. Horn, R. Robertson, J. Danziger, K. Chew, C. Behrens, K. Kraemer, P. Lawrence, J. Yu. Guest: Vice Chancellor Brian Hervey
- II. Treasurer's Report: S. Krassner
 - A. UCIEA General Fund balance: ~\$23,817.76
 - B. UCIEA Graduate Dissertation Fellowship Fund: \$5,100; needs to be transferred to its own account-fund.
- III. Review and approval of April 2022 Meeting Minutes: Approved unanimously @ 10:53
- IV. President's Notes: G. Miller
- V. Retiree Health and Benefits update: B. Parker
 - A. Issues with Navitus's handling of pharmacy coverage still ongoing. An RFP in 2024 is likely.
- VI. UCIRA Update: J. Halvaks
 - A. Naturescape event for retirees and emeriti
- VII. Center for Emeriti and Retirees Update: Jeri Frederick and E. Nguyen
 - A. Graduate Dean's Distinguished Lecture Series
 - B. Jennifer Friend discussing lifelong learning
 - C. In-person event at Newkirk Alumni Center Den
 - D. Erroneous letters sent to retirees/emeriti re: Dignity Health
 - E. CER now has contact for UCI Health re: Navitus issues
- VIII. New Business
 - A. UCIEA will continue to meet via Zoom for FY 2022-23
- IX. Other Input from Attendees