

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

- I. Call to Order - In attendance: J. Frederick, C. Behrens, G. Miller, S. Krassner, J. Lavorin, J. Danziger, M. Norris, K. Chew, J. Yu, B. Parker, R. Robertson, J. Halvaks
- II. Treasurer's Report: S. Krassner
  - A. UCI Foundational Fund and Current Balance: ~\$24,017.66
  - B. UCIEA Graduate Dissertation Fellowship Fund: \$7279.00 - \$6000.00 = \$1279.00 balance.
- III. Review and approval of October 2022 Meeting Minutes: Approved unanimously @ 10:25a.m.
- IV. President's Notes: G. Miller
  - A. Awards Committee Volunteers
    - Margot Norris
    - Bill Parker
    - Pam Lawrence
  - B. Dickson and Outstanding Emeritus-a
    - Dickson Award – Closed
      - All nominations have been forwarded to the awards committee and being reviewed
      - Update: Slansky has been moving to Pittsburgh, PA. She gave a report of how her project is proceeding. She is in the data collection mode and will be analyzing her data soon.
    - Outstanding Emeritus-a - Pending
      - Asking for nominations – should focus on achievements made since retirement
      - Self-nominations are acceptable
  - C. Constantine Panunzio Call - Pending
    - Nominations are currently being accepted
    - Can renominate
  - D. CFW Meeting: K. Chew
    - University Hills: analyzed data from last 10 yrs of residents in Univ. Hills. Found the number of residents > 65yrs old living in Univ. Hills is similar to number of residents > 65 yrs in Orange County and Calif
    - Naturescape – development and funding campaign, goal or motivation is to increase accessibility for medical campus complex with main campus.
      - Site has a down slope of about 20 ft. It has been decided that all of the primary building entrances should be at the same level as parking. Going from parking lot to the care facilities, no one will have to use the stairs, elevators, etc. Also, reception areas will be all on the same level.
- V. Retiree Health and Benefits Update: B. Parker
  - A. Nothing to report now or in the future.
  - B. Period of service on the system-wide Health Care Task Force - expired in August 2022.
- VI. UCIRA Update: J. Halvaks
  - A. Events for Jan-June 2023 – goal: UCIRA become more involved with Emeriti Association
  - B. Tentative date for Naturescape is during Spring Break in March 2023
  - C. Would like both UCIRA and UCIEA to meet more often. There was agreement that joint meetings of the UCIRA Board and the UCIEA Executive Committee should be held twice each year.

D. Jan – June 2023 prefer to have two speakers that are current Emeriti

- G. Miller: will send a list of Dickson applicants as possible speakers.
- Send suggestions/ideas to J. Halvaks

E. Update on meeting w/ M. Estes and Doug \_\_\_: J. Frederick:

- They acquired a provider called Unify HR to process easy transactional phone calls (i.e.) password reset calls.
- Call back log: discussed some options:
  - Staffing: hiring 67 new positions at RASC. Of these 67, 20 - 30 are new positions. All other positions lost to people being recruited or hired by other departments. Retention is a problem.
  - Jeri can assist with issues related to survivor benefits for those who have been waiting for a response from RASC for months, what plan they're in, who are the beneficiaries on the plan, can report a death of a loved one.
- Migration of retirees and Emeriti from the HS server to main campus server for email accounts: There needs to be a clear process with little or no disruption in converting all retirees and Emeriti from the HS server.
  - Currently working with HS service desk and campus OIT with the migration of emails .

VII. Center for Emeriti and Retirees Update: J. Frederick (Vacation 11/30-12/18) & E. Nguyen

A. November Updates

**Nov 10** Thurs., Tour Los Rios Historic District SOLD OUT

**Nov 15** Tues., Bike Ride - Newport Beach to Sunset Beach @ 9AM

**Nov 16** Wed., Hike - Whiting Ranch, Borrego Trailhead to Red Rock Canyon @ 9AM

**Nov 17** Thurs., Retirement Income Planning & RMDs (Required Minimum Distributions)

Partnership w/ BARCLAY Theatre for Emeriti & Retiree Discounts

Retirees TRAVEL Program opportunities here: <http://cucra.ucsd.edu/travel/>

B. Upcoming Events

**Dec 6** Tues., Walk - Dana Point Headlands & Strand Vista Park @ 9:30AM

**Dec 8** Thurs., Hike - Aliso and Wood Canyon Wilderness Park @ 9AM

**Dec 14** Wed., Sherman Gardens Holiday Tour @ 10:30AM SOLD OUT

VIII. New Business

IX. Other Input from Attendees