

UNIVERSITY OF MISSOURI -ST.LOUIS
RETIREES ASSOCIATION BOARD MEETING MINUTES
December 8, 2015

Retirees Association President Sandy MacLean opened the meeting at 10:35 a.m. preceding the Holiday Luncheon at Glen Echo Country Club.

PRESENT: Sandy MacLean, Joe Martinich, Judi Linville, Gary Burger, Dave Ganz, Dave Garin, Linda Royal, Wendell Smith, Cindy Vantine and Maureen Zegel.

OLD BUSINESS

There were no corrections or additions to the minutes dated October 30, 2015.


NEW BUSINESS

- The Treasurer's report, dated December 8, 2015 was read and approved.
- Joe Martinich gave a report on retiree medical benefits.
 - The RFP for retiree's medical benefit option was sent out. The plan, likely a Medicare advantage plan with three options, would become effective January 1, 2017. He said Medicare advantage seems well established and providers have good plans. We should expect it to save money.
 - Plans for current employees benefits were in suspended animation. Preliminary plan was to bring RTW? to campuses and get feedback. Numerous interim administrators make it difficult to know what will happen. Betsy Rodriguez going to BJC, Kelley Stuck is now UM System interim vice president for HR.
- Gary Burger reported on the Planning Committee. He recommended that we invite Betty Van Uum to repeat her presentation to retirees on the Natural Bridge Road and University Square Development. A discussion followed about creating programs for small groups of retirees to discuss retirement issues.
- There was a question about the continued existence of Retiree Parking Permits. Cindy Vantine will look into it and report back.

There being no further business, the meeting was adjourned for members to attend the Holiday Luncheon.

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Following the luncheon, Chancellor Tom George presented a brief report on UMSL's progress including a record number of graduates, an 18 percent increase in the number of minorities, and an update on the \$18 million Benton Hall renovations.



The chancellor also announced two interim UM System appointments: Michael Middleton, was named interim president and Robert Schwartz was named interim vice president of Academic Affairs. The UM System Board of Curators has appointed a search committee for the UM System President post.

Chancellor George made several other announcements:

- James Krueger, vice chancellor of Managerial and Technical Services retired in December. Charlie Hoffman, dean of UMSL's College of Business will lead the search for a new V.C. Nikki Krawitz, former VP for Finance and Administration of the UM System will work with Jim in the transition.
- Provost Glen Cope will be leaving in June after 11 years in her post. Teresa Thiel, associate dean of the College of Arts and Sciences, will head the search committee.

The next meeting of the UMSL Retirees Board will be held Friday, March 18, 2016.

Submitted by:

Maureen Zegel, Secretary

Treasurer's Report to the UMSL Retirees Association
Fall/Holiday Lunch Meeting

December 08, 2015

ASSETS

Opening Checking Balance 6/04/2015		\$ 5,704.55
1st CCU Savings Balance:	\$ 1.00	
Income:		
Membership payments	\$ 730.00	
Van Uum lunch payments	\$ 50.00	
Total	\$ 781.00	

LIABILITIES

Payments:		
S. Spaner: supplies & stamps	\$ 115.37	
J. Linville: Spring Newsletter	\$ 97.86	
UMSL for Van Uum lunch costs	\$ 64.00	
Total	\$ 277.23	

Current Account Balance 12/08/2015	\$ 6,208.32
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Respectfully submitted,

Steven Spaner
UMSL Retirees Association Treasurer

Total members in directory = 329

Members who have died = 35

Members in arrears = 107

Members Paid-up = 187