

UNIVERSITY OF MISSOURI-ST. LOUIS  
Retirees Association Meeting  
September 30, 2016

President Lol Barton opened the meeting at 9:00 a.m. in 407 Woods Hall.

PRESENT: Lol Barton, David Ganz, Hal Harris, Mary Ellen Heckel, Charles Korr, Sandy MacLean, Joe Martinich, Linda Royal, Zuleyma Tang-Martinez , Cindy Vantine ex officio member.

EXCUSED: Wendell Smith, Steve Spaner.

### **President's Report**

The Treasurer's Report will be distributed to the Board after the meeting.

The June meeting will be held during the first week of June. A specific date will be determined at a later date.

### **Nominations Committee – Sandy MacLean**

The committee will be comprised of two faculty and two staff members. All Retiree Association Officers have a one year term and may be reelected for a total of six years. The president serves for three years – as president elect, president and past president. Regular board members have a two year term.

### **Holiday Luncheon**

Chancellor George and Lol Barton will speak followed by a musical presentation. Board members were reminded to bring a book to share.

### **Parking Permits**

The retiree parking permits will be going to the printer shortly. Lifetime members will have a non-expiring permit. Retirees who pay annually will need to renew their permit each year. Cindy Vantine will let the Board know when the permits will be available.

### **Newsletter**

Dave Ganz will check with the Human Resources director on retirees who have died recently. This information could be added to the newsletter. Other items to mention:

- Holiday Luncheon
- Benefits of retirees' membership
- Information on upcoming speaker events
- 2-3 lines from each board member on their activities after retirement (this information should be sent to Lol for inclusion in the newsletter).

### **Events**

Zuleyma and Wendell are working on suggested member events for this year. A preliminary announcement for the newsletter could be a holiday tour of the Missouri Transportation

Museum. Members from the St. Louis County retirees' association could join us for the tour and lunch afterwards. The Board approved this suggestion.

Zuleyma proposed a panel on Alzheimer's to discuss the disease, information on current research, and how it affects family members. The panel could be comprised of ADRC Washington University members and someone from the Alzheimer's Association. It was suggested that we ask the Gerontology department or College of Nursing to co-sponsor and advertise the event. The event should be held after the holidays. Another option would be to have a tour of the research labs that deal with Alzheimer's. Perhaps we could include a North County or Boeing retirees' group. The proposal was approved.

### **Health Information from UM**

Retirees should have received a letter from UM regarding the new insurance program and the price by tier. The tier is listed at the top right hand corner of the letter. A handbook on the new insurance should be sent to all shortly. Retirees must select a plan by October 31. If no plan is chosen by those 65 and older, they will be placed in the base plan. For those under 65 who make no decision, they will remain in an insurance plan similar to their current plan. Confirmation of enrollment selection will be sent in December.

Prescription drugs – There was discussion on whether retirees who are not on Medicare need to apply for Medicare since Express Scripts is considered a Medicare plan. The materials indicate that prescription drug coverage continues through ESI for Medicare-eligible retirees. It was suggested that Medicare-ineligible Retirees check with Medicare directly.

### **MURA meeting at UM**

Board members MacLean, Ganz, Korr, Martinich and Spaner will be attending the Missouri University Retirees' Association meeting on October 27.

**REMINDER:** All board members should send Lol three lines on their recent activities. This information will be included in the newsletter.

The next Board meeting will be held on December 13 at 10:00 a.m. at Glen Echo Country Club. The retirees' association December meeting will follow.

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Mary Ellen Heckel  
Secretary

Treasurer's Report to the UMSL Retirees Association  
Board of Directors Meeting

September 30, 2016

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ASSETS

Opening Checking Balance 06/07/2015		\$ 6,010.01
1st CCU Savings Balance:	\$ 1.00	
Income:		
Membership payments	\$ 710.00	
Total	\$ 711.00	

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LIABILITIES

Payments:		
Sandy MacLean-Award Plaque	\$ 95.71	
Total	\$ 95.71	

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Current Account Balance 09/30/2016		\$ 6,625.30
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Respectfully submitted,

Steven Spaner  
UMSL Retirees Association Treasurer

Total members in directory = 344

Members Paid-up = 180

Members in arrears = 115

Members who have died = 49