



*Created in 2003, the UNM Retiree Association represents and promotes the welfare and interests of all retired UNM employees. Since 2007 the UNM Retiree Association has held a formal advisory role to the UNM Board of Regents and University Administration.*

**UNMRA BOARD OF DIRECTORS MEETING  
Tuesday, August 25, 2020, 1:30 PM – 3:00 PM  
Zoom, 557 216 7514  
AGENDA & MINUTES**

**Members Present:** Becky Adams, Tim Backus, Breda Bova, Mike Dougher, Viola Flores, Bev Kloeppel, Kevin Malloy, Leslie Easom, Joyce Szabo, Dubra Karnes-Padilla, Les McFadden, Alfred Mathewson, John Trotter and Connie Vance

- I. **Approval of Minutes:** July 28th, 2020, Approval of Agenda
  - a. July 28 minutes approved
  - b. Agenda approved
- II. **President's Report – Kevin Malloy**
  - a. Kevin discussed he would like to accomplish the motion from Legislation Committee and review Program committee
- III. **Legislative Report – Dub Karnes-Padilla & Breda Bova**
  - a. **Decision on Statement re “NMERB Divestment of Private Prison Investments.”** (attached): Dub reviewed statement with UNMRA board, the board suggested edits and unanimously approved to send the statement to the ERB and RA membership.
  - b. Legislative Committee meetings moved to the 2<sup>nd</sup> Wednesday of every month thru the end of the year.
- IV. **Benefits Report – Leslie Easom**
  - a. **FSBC:** Meeting was not held in July
  - b. Bev will contact Cherie Knight with UNM Benefits for information on 65+ retirement open enrollment and how they plan on help individuals who do now have access to computers.
- V. **Treasurer's Report – Becky Adams**
  - a. Becky reviewed financials
  - b. Motion to remove Dubra Karnes-Padilla and add Becky Adams, Treasurer and Joyce Szabo, Secretary to UNM Retiree Association bank accounts (John moved to approved, Bev seconded, motion unanimously approved)
- VI. **Program Report – Joyce Szabo**
  - a. AROHE Presentation reviewed to provide ideas
- VII. **Membership/Communication Report – Mike Dougher & Kevin Malloy**
  - a. Mike/Jamie informed the board that HR had not continuously sending new retirees membership form due to UNM staff working from home. Joey Evans, Director of University Benefits is having the Benefit staff ensure this information is being sent out to retirees with their paperwork.
- VIII. **Strategic Planning Check-in**
- IX. **New Business**
- X. **Adjourn**

**The motion to adjourn the meeting passed by unanimous vote (Joyce moved, Alfred second).**