



RETIREE ASSOCIATION

UNMRA BOARD OF DIRECTORS MEETING Tuesday, September 22, 2020, 1:30 PM – 3:00 PM Zoom, 557 216 7514 AGENDA & MINUTES

Members Present: Becky Adams, Breda Bova, Leslie Easom, Viola Florez, Dubra Karnes-Padilla, Bev Kloepfel, Kevin Malloy, Les McFadden, Alfred Mathewson, Joyce Szabo, John Trotter and Connie Vance

Members Absent: Tim Backus and Mike Dougher

- I. **Approval of Minutes:** August 25, 2020, Approval of Agenda
 - a. August 25th minutes approved
 - b. Agenda approved

- II. **President's Report – Kevin Malloy**
 - a. **Move:** Kevin discussed the Provost Office would like for the association to move out of the cubicle on South Campus. Connie has been researching possible offices (South Campus and Real Estate Office) for the association. Kevin will update the board on possible move date when more information is made available.
 - b. **Scholarship:** Five \$200 scholarships were awarded (3 seniors, 2 sophomores). Scholarships awarded on basis of need.

- III. **Legislative Report – Dub Karnes-Padilla & Breda Bova**
 - a. **Legislative Committee:** meeting held on September 9, 2020. The next ERB meeting will be held on October 16 at 9 am and the Investment Pension Oversight Committee will meet on October 6 at 9 am.
 - b. **Senate Bill 439:** did not pass in 2019. Vi Florez spoke with DeDe Feldman, she does not know why it was defeated but looks like Republican & Democrat coalition's that got together and may have caused them not to vote for it. It was suggested to speak with Mimi Stewart to see if she knew why it was opposed as well as Ellen Bernstein, ATF President.

- IV. **Benefits Report – Leslie Easom**
 - a. **65+ Open Enrollment:** Bev heard from Cherie Knight with UNM Benefits that the planning process is getting started and will include Zoom meetings and a mailout. Vendor fairs will be conducted via Zoom but no further information was mad available.
 - b. Leslie let the board know telemedicine copays are same as in-person physician visit. Also, she let the board know the TIAA transfer process regarding and individual who had a month-long delay. Joey Evans will look into the issue due to it being contracted under UNM. Bev will reach out to Cherie again to see if she has info or detailed instructions for retirees to access Zoom.
 - c. **Voluntary Retirement:** Leslie let the group know that the database used to send out invitations for voluntary retirement was not very good. Potential retirees would have to be on I&G funding only, not grant funding. 400 staff and 237 faculty members were contacted for the voluntary retirement with an incentive of 25% of annual salary.

- V. **Treasurer's Report – Becky Adams**
 - a. Becky reviewed August 2020 financials

- VI. Program Report – Joyce Szabo – Internet lost, did not have full recording**
- a. **Art Show:** Joyce will possibly need Becky and Bev's help. Will need to send out info with artists name, title of work, date, dimensions and full name of artist.
- VII. Membership/Communication Report – Mike Dougher & Kevin Malloy**
- a. Kevin presented the committee with the updated look of the newsletter HR sends out to retirees. RA committees will review content and provide Jamie with their updated content and date the association would like for the newsletter to go out.
- VIII. Strategic Planning Check-in**
- a. Kevin let the board know that he would like to give the Legislative Committee achievable priorities that are beneficial in the short term. Also, possibly to talk about the total number of resources available to either be good stewards of the resources or expand the resources to do more. Possibility expanding scholarship opportunities or expanding membership dues with additional programs or pay for outside consulting work.
- IX. New Business**
- X. Adjourn**

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