



RETIREE ASSOCIATION

**UNMRA Board of Directors Meeting
Tuesday, January 25, 2022
1:30 – 3:00 p.m.
Zoom, 910 8068 8341
Passcode: 751468
Agenda & Minutes**

Members Present: Becky Adams, Tim Backes, Breda Bova, Viola Florez, Dubra Karnes-Padilla, Kevin Malloy, Alfred Mathewson, Les McFadden Joyce Szabo, John Trotter, Scott Obenshain, Connie Vance and Fran Wilkinson

Members Absent: Rob Burford

- I. **Guest Speaker: David Archuleta, Director, NMERB**
 - a. David discussed immediate and future goals of NMERB and answered questions from UNMRA board members.
- II. **Approval of Agenda**
 - a. Agenda unanimously approved
- III. **Approval of December Minutes**
- IV. **President's Report – Tim Backes**
 - a. Presidential Scholarship/UNM Foundation:
 - b. Board of Regents: Tim will attend meeting on December 7th.
- V. **Treasurer's Report – Becky Adams**
 - a. Becky review December 2021 financials
- VI. **Benefit's Report – John Trotter & Fran Wilkinson**
 - a. Pre-65 & active benefits are likely to go up slightly per Joey Evans even with no plan changes. Preliminary estimate is 2.5% or 7%.
 - b. RFP for pharmacy services will be decided in February
 - c. Retiree Healthcare Working Group: Fran does not believe they have met since the beginning of COVID.
- VII. **Legislative Report – Dub Karnes-Padilla & Breda Bova**
 - a. Legislative session began on January 18.
 - b. SB36 will be heard on January 26 at 9 a.m. **This will provide the 2% increase.**
 - c.
- VIII. **Program Report – Joyce Szabo**
 - a. January program had twenty-two individuals attend.
 - b. February program with Richard & Shirley Flint will be held on February 9
 - c. March program will be held on March 9, information will be provided shortly.
 - d. Possible future programs were discussed: Van Gough exhibit, breweries and wine tasting.
- IX. **Membership/Communications Report – Becky Adams & Kevin Malloy**

X. New Business

Meeting unanimously adjourned at 3:01 p.m.