



# RETIREE ASSOCIATION

## UNMRA BOARD OF DIRECTORS MEETING

Tuesday, July 28th, 2020, 1:30 PM – 3:00 PM

Zoom, 557 216 7514

### AGENDA & MINUTES

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

**Members Absent:** Viola Flores

- I. **Approval of Minutes:** May 26th, 2020, Approval of Agenda
  - a. Motion for a correction to be made to Benefits to state “Open enrollment for Pre-65 insurance was held, with very few changes to the current plans with a premium increase of 4.9%. (Dub moved to have correction, Mike seconded, motion unanimously approved).
  - b. Agenda approved (Mike moved to approve, Joyce seconded, motion unanimously approved).
- II. **Introduction and Approval of Alfred Mathewson as Board Member**
  - a. Alfred was introduced to the board. Motion for approval as board member. (Mike moved to approve, Bev seconded, motion unanimously approved).
- III. **President’s Report – Kevin Malloy**
  - a. Introduction of Les McFadden and Becky Adams
    - a. Les & Becky were introduced to the board as new members
  - b. BOR Meeting Report
    - b. Kevin discussed the UNM Board of Regents meeting that took place on July 14, 2020
- IV. **Treasurer’s Report – Becky Adams**
  - a. Motion to elect Becky Adams as treasurer of UNM Retiree Association Board. (Bev moved to approve, Dub seconded, motion unanimously approved to elect Becky Adams as Treasurer).
  - b. Becky discussed June financials that were sent out to the listserv by former treasurer Jerry White.
  - c. Becky will assemble an Audit Committee
- V. **Legislative Report – Dub Karnes-Padilla & Breda Bova - audio unclear**
  - a. Legislative Committee met on June 16. Main topic was the ERB building which was discussed at the annual meeting and was passed unanimously on June 9 at the ERB meeting. Committee will investigate possibility of getting more effective board representation on the ERB. Alfred will review bylaws.
- VI. **Benefits Report – Leslie Easom**
  - a. FSBC Report – John Trotter joined committee, Post 65 enrollment will come open in October. Individuals on the United plan will have about a 5% increase in their premium. Presbyterian will have no increase, Blue Cross Blue Shield/Humana will have a decrease in their premium, though unknown at this time. Atena will increase by about \$4 per month.
  - b. Listen to recording for plan details
- VII. **Program Report – Joyce Szabo**
  - a. Joyce asked for suggestions for other ways UNMRA can meet while social distancing

**VIII. Membership/Communication Report – Mike Dougher & Kevin Malloy**

- a. Mike/Jamie will check with HR to see if they are providing info to retirees during the campus closure.

**IX. New Business**

- a. **Strategic Planning** – Bev suggested each committee could come up with a couple of things they would like to achieve for the year and spend time at each meeting discussing an individual meeting.
- b. **Social Media** – it was suggested by Connie the possibility of hiring an individual to maintain the association social media. Former board member Steve Borbas provided Connie with a contact.

**X. Others**

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