



RETIREE ASSOCIATION

UNMRA BOARD OF DIRECTORS MEETING
Tuesday, March 23, 2021 - 1:30 PM – 3:00 PM
Zoom, 557 216 7514
AGENDA & MINUTES

Members Present: Tim Backus, Breda Bova, Rob Burford, Mike Dougher, Leslie Easom, Viola Florez, Dubra Karnes-Padilla, Bev Kloepfel, Kevin Malloy, Les McFadden, Alfred Mathewson, Joyce Szabo and John Trotter

Absent: Becky Adams, Steve Borbas and Connie Vance

- I. **Approval of Minutes:** February 23, 2021
 - February 23, 2021 minutes approved
 - Agenda approved
- II. **Nomination of Rob Burford as a Member of the UNMRA Board**
 - Motion to temporary suspend by-laws (1st Karnes-Padilla, 2nd Trotter, motion unanimously approved)
 - Motion to approve Rob Burford as a UNMRA Board Member (1st Bova, 2nd Karnes-Padilla, motion unanimously approved)
- III. **President's Report – Kevin Malloy**
 - **New Board Members:** Kevin stated he believes that the board needs a member who has North Campus experience (HSC).
 - **BOR March Meeting:** Kevin discussed there are three new members of the Board of Regents. There will be a regent retreat where strategic issues will be discussed.
 - **Update on other Projects:** Kevin resent letter to Jennifer Love regarding the new office. HR is discussing the newsletter that will be sent out and if it can be made into a flyer. Leslie has updates she will forward to Kevin on the two factor multi-authorization for the website.
- IV. **Program Report – Joyce Szabo**
 - **Annual Meeting decisions:** There is no update on a finalized speaker for the meeting. Tentative date of meeting is June 22, 2021 with a Zoom meeting.
 - **Emeritus College:** Joyce received contract information. Pamela Pyle is in favor of an Emeritus College and would like to come talk to the board. Kevin will send Joyce information from Don Dusynski to distribute to Pamela.
- V. **Legislative Report – Dub Karnes-Padilla & Breda Bova**
 - **The Agony and the Ecstasy:** Dub thanked everyone who made phone calls and contacted legislators.
 - **SB 42:** Got second amendment that would add ERB report that needs to be in place by next June for their solvency plan. It cannot include employer/state contributions. Breda spoke with Antoinette Sedillo Lopez and it was advised not to bring up term limits at this time as it would go back to the Senate.
 - Announcement of Jan Goodwin's replacement is expected at next ERB meeting in April.
- VI. **Treasurer's Report – Becky Adams**
 - Kevin reviewed February financials provided from Becky.
 - Staff Council has not yet reimbursed the association for the postage that was used.
- VII. **Benefits Report – Leslie Easom**

- VEBA Committee met, Joey Evans made changes to the planned documents. Aon's recommendation is to start dispersing funds.

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

- **HR Newsletter:** Kevin will touch base with HR to see when annual mailing is and a strategy to get January retirees to receive the letter.

IX. New Business

X. Adjourn

The motion to adjourn the meeting passed by unanimous vote.