



**UNM Retiree Association Board of Directors**

**Minutes**

September 25, 2018

**Present:** Steve Borbas, Kevin Malloy, Joyce Szabo, Breda Bova, Fred Rose, Rosalie Otero, Mike Dougher, Bev Kloeppel

**Absent:** Pug Burge, Donna Smith, Constance Vance, Leslie Easom, Jerry White

**Staff:** Guinevere Beard & Jennifer Rose Love

Meeting Called to Order at 1:38

**Approval of Minutes**

Approval of August 28<sup>th</sup> minutes.

Motion to approve: Steve Borbas

Second: Mike Dougher

**President's Report**

- Steve attended ERB, Benefits, Finance and Facility, and Regents meetings etc.
- Has asked Bev to be the President Elect and Jerry white will serve as second year as Treasurer.
- Kevin, and Joyce are joining Steve to AROHE. Steve wrote a letter to Bernadette about the money they owed to her about services completed for the Retirees.
- Steve has been trying to meet with everyone on the board.
- Rich Wood has asked RA to be part of the KUNM Call-in, and the board is very willing to help out. Steve will be the first to call to KUNM.

**Treasurer's Report**

No Report Given, but information was emailed to members earlier.

**Communications Report**

- News alerts will be on the home page as well as volunteer opportunities.
- Volunteer opportunities have become more requested, so Kevin may create a larger link on the front page of the website, and possibly develop a survey for retiree's only.

**Membership Report**

Mike indicated that members of the association stuffed about 350 envelopes were sent out.

Mike will also write a summary for the newsletter in November.

**Programs**

The association will be at the National Hispanic Cultural Center tomorrow 9/26/18 at 2 pm.

Will cover the museum and some of the other buildings.

**Benefits Report**

Dated on the open enrollment will happen Oct 15 to Nov 16<sup>th</sup>. Vendor Fair will be on Oct 24<sup>th</sup> and 31<sup>st</sup> which is located in UNM Continuing Education Building from 9 am to 2 pm. Letter going out from the Benefits office about Blue Cross Blue Shield PPO will have their plan



changed to Humana if they have Blue Cross Blue Shield for over 65. For pre-65 a current UNM plan will be combined to offer the concierge plan of getting you into UNM providers and get you in in a timely fashion.

**Legislative Report:**

Fred went to the Sept. 6 ERB meeting. There were many disagreements with the COLA change. When given the survey the question about the COLA was worded differently from all of the other questions. Dubra wants to clarify with Joey if the answer is strongly agree or strongly disagree about the particular question about the COLA change in that survey. Dubra wants to use the survey as evidence for when they take their stance next week, which will take place next Thursday, Oct. 4<sup>th</sup>, at 2pm.

Nov. 26<sup>th</sup> and 27<sup>th</sup> is when IPOC will present their final proposals.

**Other:**

- Breda is to reach out to Connie Beimer and Matt Munoz from the Government Relations Office to see if they can meet with the Legislative group on Oct. 17<sup>th</sup> at 2:30 pm. Dan Lopez will also be invited to this meeting, and to our board meeting on Oct. 23<sup>rd</sup>.
- LFC report is now on the second website.

**Old Business:**

**New Business:**

- Reviewing the strategic plan and priorities will hopefully be covered in November or December.
- A spring reception for the new retirees and board with the president will be arranged.

**Adjournment:**

3:14pm