

Minutes, USI Retirees Coordinating Council

January 6, 2015

1:15 p.m., Foundation Office Conference Room

**Attendance:** Michael Whipple, John Deem, Jeanne Barnett, Yvonne Floyd, Christina Jines,

A discussion was held on the use of funds from our account for scholarships. A committee of Yvonne Floyd, Michael Whipple, Ginger Ramsden, and Jim Bandoli will address criteria and selection for the scholarship.

Mike Whipple will work with Human Resources to look at the possibility of adding a buy-in program for hearing aids and long-term care similar to the eye care insurance provided by USI. He will also discuss the possibility of having a retiree representative on the University's Annual Insurance renewal committee.

**New Business:**

A discussion was held on alternating the location for the pizza gatherings. This will be discussed at the next meeting.

The next coordinating council meeting will be March 10, 2015, at 1:15 p.m. in the Foundation Office conference room.

A discussion of possible day trips for 2015 was held. Suggestions included a combined trip to the LST325 and the Evansville Museum, Toyota, New Harmony play, and multiple 50<sup>th</sup> anniversary events.

It was decided for the Coordinating Council to send condolence cards to retirees or their spouses in the event of a death in the family.

A discussion of a digital retiree directory raised concerns about confidentiality. It was decided to continue the directory as a hard copy.

**Future events and dates:**

USI Retirees Spring "Pizza" party – Jan.