USI Retirees Coordinating Council Agenda Tuesday, May 10, 2016 1:30 p.m. Foundation Office

Yvonne Floyd, Nancy Johnson, Phil Fisher, John Deem, Ginger Ramsden, Jim Bandoli Chris Jines, Michael Whipple, Sherrianne Standley, ex officio, Sara Rhoades, Foundation liaison

The meeting was called to order by Vice President Jm Bandoli at 1:29 p.m.

The minutes of the March 15, 2016 meeting were read. Yvonne moved the minutes be approved as amended, Phil seconded; the minutes were approved.

Nancy Johnson, treasurer, reported the current balance is \$3670.05, the same balance as last month with no new income or expenses. Phil moved we accept the report, John seconded; the

Jm reported that Sara sent an email to all retirees, inviting them to participate in the canoe trip on June 7^{th} (rain date June 9^{th}), to one of the old stripper pits in Lynnville park.

Michael is working on the memo to Dr. Bennett to request employees who earn less than \$41,000 per year when they retire, to continue to qualify for a lower-payment medical plan after retirement. He hopes to send the document soon.

th at the

newly opened Griffin Center.

This event will be held a

22, the first day of fall classes. We decided to hold the fall event on the first day of classes, as current administrators such as Dr. Bennett and David Bower, could attend. We will continue to hold the spring pizza gathering on the day of faculty meetings,