## USI Retirees Coordinating Council Agenda Tuesday, January 19, 2016 1:30 p.m. Foundation Office

Michael Whipple, John Deem, Ginger Ramsden, Chris Jines, Phil Fisher, Jim Bandoli, Sara Rhoades, Foundation liaison

Vickie Johnson, Yvonne Floyd, Sherrianne Standley, ex officio

approved.

The meeting was called to order by President Michael Whipple at 1:35 p.m.

The minutes of the September 22, 2015 meeting were read and

Since Nancy Johnson is out of town, Michael presented the

cards made that are specific to our group. Sara suggested an online company, Vistaprint that provides this service at reasonable prices. Chris will check on the cost of having personalized cards made.

Michael spoke with Steve Bridges, who is developing a plan to enable retirees who require continued access to data bases at the USI library, to be able to continue using the data bases. Once the details are in place, our committee will inform all USI retirees of the process.

John mentioned that he was just informed that CONCERN, a confidential short-term counseling program offered by Deaconess and provided to USI employees, is not available to USI retirees. Michael will check into the possibility of keeping this benefit for USI retirees.

The meeting adjourned at 2:40 p.m.