

4/26/22

**Council of UC Emeriti Associations (CUCEA), and
Council of UC Retiree Associations (CUCRA)
Virtual Joint Meeting Agenda – April 27, 2022 – 1:00 p.m.
University of California, Irvine**

1:00 p.m.	Call To Order	John Meyer
1:05 – 1:10 p.m.	Agenda Overview & Announcements	Henry Powell
1:10 - 1:15 p.m.	Welcome and Introduction UCI Provost and Executive Vice Chancellor Hal Stern	George Miller
1:15 - 1:25 p.m.	Provost and Executive Vice Chancellor Hal Stern, Chancellor’s Professor, Department of Statistics	
1:25 – 1:30 p.m.	Introduction of President Michael Drake	Henry Powell
1:30 - 2:15 p.m.	Discussion about Retirees & Emeriti What brings retirees & emeriti back to the University? How might the University encourage this? How might their talents be further used? Q&A Host: John Meyer	President Michael Drake
2:15 – 2:20 p.m.	Approval of Minutes (attached) – October 27, 2021	Phyllis Mirsky
2:20 – 2:25 p.m.	Fall Meeting at UC Berkeley	David Hollinger
2:25 – 2:35 p.m.	Funding Augmentation for Health Care Facilitator Program	Susan Pon-Gee
2:35 – 3:00 p.m.	Joint Benefits Committee Report (Attached)	Roger Anderson
3:00 – 4:55 p.m.	Response to JBC Via Benefits RASC Navitus Health Benefits for RTAD retirees (recalled to active duty) Issues with Procurements and Consultants	Roger Anderson and Cheryl Lloyd
5:00 p.m.	Adjournment	John Meyer – Henry Powell