

**NORTHWEST SUBURBAN UNIT 90 of IRTA  
MINUTES OF EXECUTIVE BOARD MEETING**

September 6, 2017 10:00 am  
SUBMITTED BY LINDA WALLIN

**Attendance:**

Frank Compton, Bob Kaplan, Rich Chierico, Liz White, Reinhard Taylor, Sandy Ratter, Linda Wagner, Karl-Heinz Gabbey, Carolyn White, Bob Lyons, Doris Haack, Carolyn White, Linda Wallin, Maureen O'Shea, Janice Calvey, Meredith Westlund

**1. Approval of Minutes (Linda Wallin)**

Minutes corrected: Frank not doing TRS meeting in September, then approved by Carolyn and Liz

**2. Treasurer's Report (Sandy Ratter)**

Sandy avoided possible fraud attempt. Approved by Rich and Karl-Heinz.

**3. President's Report (Bob Kaplan)**

1. Convention had web site issues. Eight delegates going. Sent check to avoid using PayPal. Going: Bob Ferguson, Karl-Heinz Gabbey, Jane McCauley, Janette Wanner, Linda Wallin, Carolyn White, Liz White, Reinhard Taylor, Bob Lyons and Bob Kaplan
2. Bring donation basket next month.
3. New member idea session. Get lists earlier, do more community work, send a postcard to remind those who have not renewed their memberships, gift memberships, remind former members of the benefits secured by IRTA, TRS meetings could be used to better inform, can we send out flyers?
4. What trips do we want to do next year? - continued to next meeting

**4. Unit 90 Events for 2017**

**Fall TRS Meetings**

9/12 Arlington, Forest View Theater, Carolyn and Linda Wallin  
10/5 Barrington, Resource Room, Linda Wagner, Liz White  
10/17 Schaumburg, Room 200, Bob Kaplan and Jane McCauley

**IRTA State Convention**

October 29-31, 2017 Crowne Plaza Springfield, be sure to secure a room

## **Holiday Luncheon**

Dec. 1, Inverness Golf Club, jazz band will entertain (Dist. 54), 11:00 to mingle and 12 to eat

## **5. Committee reports**

### **1) Membership (Bobby Reinhardt)**

Currently at 805

### **2) Foundation/Scholarship (Doris Haack)**

2 memorials were sent, Glenn Templeman and Howard Sandlund

### **3) Member Benefits (Rich Chierico)**

Pointed out benefits we have received from IRTA

### **4) Communications/Web Site/Information Services (Reinhard Taylor)**

Posted pictures from Tall Ship Windy, added link to page

### **5) Volunteer Services (Carolyn White)**

No report

### **7) Newsletter Coordinator (Jane McCauley)**

Deadline for submission for next newsletter is Oct. 20

### **8) Legislative (Karl-Heinz Gabbey)**

Karl is looking at health insurance costs, 20 legislators are not running next year, 2 Dem. and 18 Rep., S.B 1 approved

### **9) TRS (Bob Lyons)**

In 2020 the school districts will increase their contribution to the pension fund for Tier 2 & 3 (2% of salary), next negotiations will ask how much school dist. will contribute to 403b fund. State last year contributed \$4 billion to pension fund instead of \$4.5 billion, under new tax money, 20% of budget goes into pensions, highest in nation, have decreased estimate of earnings each year for 3 years, now has 5 years to implement payments, so allowed state to decrease payment. This is a savings, but will have to make it up. Delaying the payment means it will increase times 3. Of money state contributes every year, normal cost should be put in for teachers currently working. Payment plan that we are under (1995), funding doesn't increase until 2023. Actual contributions on paper for last 5 years were \$14 billion, \$15 billion, \$16 billion. We have >\$50 billion in fund. Owe us \$90 billion. We have less money in stock market, expected to drop when Trump does not follow through on promises

**10) Miscellaneous**

North Lake Shore candidate meeting 9/14, all gubernatorial candidates. 11:30, \$24

Northwestern University doing study on memory

No meetings in July and December

Next meetings are 10/4, 11/1 (mailing) in room 172, Arlington Heights Senior Center.