

NORTHWEST SUBURBAN UNIT 90 of IRTA
MINUTES OF EXECUTIVE BOARD MEETING

Submitted by: Linda Wallin
August 7, 2019

Attendance: Bob Kaplan, Mark Baumstein, Marna Baumstein, Frank Compton, Sandy Ratter, Jane McCauley, Robert Lyons, Janice Calvey, Karl-Heinz Gabby, Rich Chierico, Linda Wallin

1. Approval of Minutes
 - Bob Lyons moved and Jane McCauley seconded. Approved.
3. Treasurer Report (Sandy Ratter)
 - Treasurer's report approved. Frank Compton moved and Bob Lyons seconded.
4. President Report Bob Kaplan
 - Area Conference Wrap-up
 - Bob is having some difficulty getting younger retirees to participate.
 - Cost projection for salaries, trying to stop acceleration of costs.
 - Will find intern from UIS for lobbying in addition to Andrew. State meeting report
 - New Member Breakfast, Sept. 4, 2019
 - set up 8:30, breakfast at 9
 - anyone is welcome
 - Drury Lane- An American in Paris date (Liz)
 - Lunch then play
 - Save the date: Wednesday, March 18, 2020
 - Biennial IRTA State Convention
 - Discussion- Delegate allocation/meals/ October 13-15, 2019
 - Crowne Plaza Coordinator: Bob K
registration fees/other expenses Delegate list
 - Bob Lyons moved that we provide \$50 for delegates going without strings if requested. Second, Linda Wallin. Passed unanimously.
 - Room reservation on IRTA website, deadline Sept. 15. Non-delegates can also register.
 - Event: Fall 2019 TRS Meetings
Date: Arlington Heights TBD, Barrington Sept. 24th Linda Wallin, Schaumburg Jane McCauley Bob Kaplan October 16th
Coordinator: Bob K.
 - Event: Holiday Luncheon Date: December, 6. 2019 Location: Inverness Golf Club
Coordinator: Liz
5. Committee Reports
 - Membership (Bobby R.) no news

- Foundation/Scholarship (Doris H.)
- Member Benefits (Rich C.) no news
- Communications & Web Site (Reinhard T.) no news
- Information Services (Reinhard T.)
- Volunteer Services (Carolyn W.)
- Request for homes for exchange students fall semester

6. Newsletter Coordinator (Jane Mc)

- email has been sent

7. Legislative (Karl)

- TRIP TRIAL budget passed.
- Over/under payment of insurance benefits

8. TRS (Bob L.)

- 52+ billion, must make a billion to stay even. Real estate and private equity will be added in September. Attempt may be made to push amendment to Constitution to take clause out, but would probably be declared unconstitutional.

9. Meeting adjourned at 11:00. Mark Baumstein moved and Carolyn White seconded.

10. Miscellaneous:

11. No meeting in December.

12. Meeting Schedule for 2019

Wed. 9/4/19, (following New Member Breakfast at 9:00 a.m. Wed. 10/2/19), and Wed. 11/6/19 (Mailing) Next Meeting :10:00 a.m September 4, 2019 at the

13. Arlington Heights Senior Center, Room 183A