NORTHWEST SUBURBAN UNIT 90 of IRTA MINUTES OF EXECUTIVE BOARD MEETING

January 2, 2019

Attendance:

Liz White, Rich Chierico, Reinhard Taylor, Bob Kaplan, Bob Lyons, Bobby Reinhardt, Janice Calvey, Sandy Ratter, Karl-Heinz Gabbey, Carolyn White, Frank Compton,

1. Approval of Minutes

Minutes from November 7, 2018 were approved

2. Treasurer's Report

Treasurers report from November 7, 2018 was approved

3. President's Report

- Holiday Luncheon Recap from Liz
 - All went well, people seemed pleased
 - We reviewed the 2019 Events calendar and added details to some
 - Mama Mia at Drury Lane, Wednesday, April 10, 2019
 - Area 2 Leadership Conference, June 3, 2019
 - Summer Luncheon Dates being considered June 5,7, 12 & 14
 - · Holiday Luncheon, December 6, 2019

4. Committee Reports

1. Membership (Bobby Reinhardt)

50 people have renewed, now have 187 Life members in Unit 90

2. Foundation/Scholarship (Doris)

Mary Lou Gorman donation was discussed

3. Member Benefits (Rich)

Rich handed out interesting Daily Herald article about pension reform from 12/27/18

4. Communication Services/Web Site/Information Services (Reinhard)

Everything is going well, Reinhard updated Unit newsletters on state website

5. Volunteer Services (Carolyn)

No report

6. Newsletter (Jane)

Articles due by February 26th for March 6th newsletter to Jane and/or Reinhard

7. Legislative (Karl)

Karl reported that former state representative David Harris, our unit 90 honoree, has been appointed as the new State Director of Revenue by Governor-elect Pritzker Congratulations to David Harris!

8. TRS (Bob Lyons)

Bob reported that the State's contribution has been increased from 4.4 billion to 4.8 billion. For all pension contributions to State systems, they represent approximately 1/4 of the state's annual budget

No meeting in December

Next meeting in room 183A, Arlington Heights Senior Center on Wednesday, February 6, 2018.