I. Call to Order: In attendance: C. Behrens, G. Miller, B. Parker, M. Norris, J. Frederick, J. Danziger, P. Lawrence, K. Chew, J. Yu, E. Nguyen, K. Kraemer

II. Treasurer’s Report: S. Krassner: Account balance = $12,146

III. Review and approval of August 2020 Meeting Minutes. Minor changes needed. Draft will be resent via email.

IV. President’s Notes: G. Miller
   A. Open Enrollment Health Plan benefit rates are now available online
   B. CFW concerned about Eco Parking Permits
   C. An all-online undergraduate degree is being discussed at the systemwide level

V. Retiree Health Benefits Updates
   A. Health Benefits Advisory Committee has created a report and is circulating for review.
   B. There is hope in some groups to increase use of the UC Health system

VI. Maximizing Health Care Later in Life Series – R. Robertson
   A. Recently completed 3rd webinar in a series of 4
   B. Suggestion to have an open forum for all speakers to answer questions
   C. Overall feedback survey is generally positive. Some comments about how the series leans toward “pulling the plug”
   D. Compassionate Choices to possibly be a 5th speaker in the series
   E. Suggestion to expand audience to local seniors or entire campus (all ages) -> wait a year as suggested by B. Parker
      1. Possible to share recorded videos
      2. Recommend to HR/professional resource list on how to create an Advance Care Directive planning - EAP or Council on Aging can be of assistance per J. Frederick
         a. Traditionally individual physicians assist with planning
         b. Investigate what other have campuses have as resources
   F. Issue of whether or not to pay honoraria still pending. Question: Are there additional “royalty” fees for recordings of the sessions?
VII. UCIRA Update: J. Halvaks
   A. CUCRA system-wide survey has been released
   B. Current responses have surpassed those from the 2016 survey
   C. Outdoor events are ongoing

VIII. Center for Emeriti & Retirees Update: J. Frederick
   A. Open Enrollment Oct. 29 - Nov. 24
      1. Better to make changes early due to RASC delays
      2. Suggested Nov. 20 "deadline"
      3. Suggestion for Medicare eligible to review UCnet information (Medicare Information .pdf)
   B. Annual Reception, October 20
      1. J. Halvaks and G. Miller will be presenters with B. Parker moderating/hosting
      2. Still accepting questions for the chancellor

IX. New Business
   A. Graduate Dissertation Fellowship
      1. Minimum of $4000 per Graduate Division
      2. Possible to have 2 awards at $2,000 each?
   B. Systemwide CUCRA/CUCEA Zoom meeting is October 28. Cheryl Lloyd will be featured speaker from UCOP

X. Other Input from Attendees?