

Agenda for JJCAA Insurance Committee Meeting

August 13, 2012 – 12:30pm, JJC Main Campus, T-1000 Conference Room.

Committee Members: John Peterson, Chair; John Corradetti, Karen Erb, Curt Hieggelke, Sandra Hopper, Chuck Kramer, Jerry Lewis, Maureen Peterson, Pat Neff, Mary Ann Oetter, Mel Oetter, Walter Zaida, Jerry Zeborowski

1. Karen's minutes from our meeting on April 23, 2012 – Pages 506-508.

2. Committee members

- **Karen Erb's resignation – Hey Karen, thank you for all your hard work.**
- **New committee member – Maureen Peterson**

3. Future insurance committee meetings

The next insurance committee meetings are scheduled for 12:30 pm on

- **October 22 - JJC Main Campus T-1002,**
- **December 10 - JJC Main Campus T-1000.**

4. Insurance committee report – Pages 509-512

5. House Joint Resolution Constitutional Amendment 49 (HJRCA 49) – Pages 515-520

- **Dick Lockhart's (SUAA's Lobbyist) opinion – Pages 515-516**
- **Illinois Retirement Security Initiative's opinion – Pages 517-520**

6. SUAA – Who we are. What we value. Where we stand. – Page 521

7. Legislative Report – Pat Neff

8. Old and New Business

- **Peterson will retire from the insurance committee, JJCAA, & SUAA by June 2013.**
- **JJCAA SUAAction – August 15, Old Fashioned Pancake House, 8:30 a.m.**
- **JJCAA Executive Board – September 5, Old Fashioned Pancake House, 8:30 a.m.**
- **JJCAA Picnic, Inwood Park, September 5, 4:30 p.m. A-F: desserts; G-M: Salad or vegetable; N-Z: hot dish (casserole).**
- **JJCAA SUAAction – October 3, 2012 Old Fashioned Pancake House, 8:30 a.m.**
- **SUAA Fall Meeting at ISU, October 10, 2012.**

9. Adjournment