

SUMMARY OF RETIREE CONNECTION (ONLINE) MEETING

August 21, 2020

10:30 a.m.

Attending: Jandra Carter, David Gillispie, Dennis Hare, Myron Holder, Jacqueline Horton, Harry Kennedy, Edith Nelson, Donnie Shuck, Robert Sprehe, Leon Wahlbrink and Gary Findlay (Retiree Elected Board Member).

Absent: Larry Hightower

Attending from MOSERS: Juanita Mummert, Assistant Benefits Officer-Education; Tricia Kliethermes, Education & Legal Specialist; Lori Woratzeck, Deputy Executive Director/Chief Financial Officer; Andrea Binkley, Chief Benefits Officer; Candy Smith, Communications Manager and Public Information Officer; Nicole Dawson, Digital and Print Content Creator in Communications, Pettina Duenckel, Executive Project Coordinator; and Abby Spieler, General Counsel.

Attending as Guests: N/A

Ms. Mummert opened the meeting by welcoming the attendees and providing an overview of the meeting agenda.

Ms. Mummert provided status updates for each phase of the Retiree Connection promotion/recruitment project.

- Phase One is a promotion/awareness piece for the current group members. Each member's individual piece was reviewed by the group and suggestions for edits were noted and will be passed to Communications. The project timeline was updated and phase one is still slated to go live in the fall of 2020.
- Phase Two is a review and update of the current Retiree Connection webpage. Each member's years of service and year retired will be added to the webpage. The page was presented to the group and suggestions for edits were noted and will be passed to Communications. The project timeline was updated and phase two is on target to meet the projected deadline.
- Phase Three has many layers:
 - The first part of Phase Three is to determine the parameters, demographics, qualifications, marketing and selection processes for adding a new member to the group. Ms. Mummert shared the current Retiree Connection Regions Map, the most recent map (from Oct, 2018) with numbers by county of both active employees and retirees, and the 2019 and 2020 Ethnicity Reports obtained from

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the Office of Administration. MOSERS is querying additional data points as suggested by the group.

- The second part of Phase Three includes a Retiree Connection Member/Bio Packet. Ms. Mummert displayed the initial draft to the members and Ms. Kliethermes reported which bios were still needed from the group. Suggestions for edits were noted and will be passed to Communications.
- The third part of Phase Three includes potential recruitment. Ms. Mummert reported that MOSERS leadership met and it was decided to postpone this phase of the project until COVID-19 restrictions are no longer required. This will allow more time for the group to identify, research and set qualifications for potential new members.
- The exact timeline will be updated and finalized as data continues to be collected and analyzed.

Ms. Mummert, Ms. Binkley and Ms. Kliethermes reported on the plans for the 2021 Coffee Break Season. The 2021 dates have been set and will be presented online. These sessions are still in development and updates and test sessions will be shared with the group as finalized.

The meeting adjourned. The next meeting will be scheduled in October, 2020.
