

SUMMARY OF RETIREE CONNECTION MEETING

August 19, 2016

11 a.m.

Attending: Jandra Carter, David Gillispie, Dennis Hare, Larry Hightower, Myron Holder, Jacqueline Horton, Tom Jones, Harry Kennedy Don Martin, Edith Nelson, Donnie Shuck, Joan Solomon, Robert Sprehe, and Leon Wahlbrink.

Absent: James Bowers, Henry Leaming, and Frances Lehane.

Attending from MOSERS: Mark J. Murphy, Deputy Executive Director; Lori Leeper, Operations Project Coordinator; Tricia Kliethermes, Executive Assistant; Carson Lepper, Project Manager; Nicki Russell, Chief Auditor; Becky Webb, Asst. Chief Auditor; and Jade Elwess, Writer/Editor.

Ms. Leeper advised the committee that the mileage rate for reimbursement has changed and provided the committee with new reimbursement forms reflecting the change.

Ms. Leeper also indicated that she had communicated with Ms. Muck from the Missouri Consolidated Health Care Plan (MCHCP) regarding any updates to medical coverage for Medicare eligible retirees. The committee had previously served as a focus group for MCHCP regarding this topic. Ms. Muck indicated that there are no current plans under discussion.

Ms. Leeper informed the group that Ms. Horton has graciously agreed to appear in MOSERS upcoming annual report.

Mr. Murphy discussed the plan to replace the pension administration system. Carson Lepper is project manager and will lead this multi-year project. The committee will be provided updates as the project progresses.

Mr. Lepper provided an update on the IAM Project, which will enhance security on MOSERS website. The changes to the secure member home page will take place at the beginning of September. The committee then spent some time discussing password and website security with Mr. Lepper and Mr. Murphy.

Ms. Leeper provided the Coffee Break update. Evaluations were provided on the seminars that were held since the last meeting. She also provided the committee with a revised Coffee Break schedule for 2017. A few dates changed and new locations were added.

As part of our Retiree Connection ongoing education, Ms. Russell provided an overview of the Office of Internal Audit. Ms. Russell was recently appointed as chief auditor at MOSERS. Ms.

Russell introduced Ms. Webb to the committee. Ms. Webb was hired to fill the internal auditor role that was left vacant by Ms. Russell's promotion.

The meeting adjourned. The next Retiree Connection meeting will be at 11 a.m., November 4, 2016, at the MOSERS office building in Jefferson City.