AGENDA
UC DAVIS RETIREES’ ASSOCIATION BOARD MEETING
Monday, March 4, 2002

1. Approval of Agenda

2. Approval of Minutes

3. Officer/Committee Reports
   A. Treasurer-Dick Frost
   B. By laws-Bev Brooks
   C. CUCRA-Deanna Falge Pritchard and Bob Eernisse
   D. Membership-Bob Eernisse
   E. Newsletter/Public Relations-Corinne Cooke and Bob Bynum
   F. Program-Barbara Nichols, Iva Armstrong, Walter Winton and Howard Frank
   G. Nominating-Deanne Falge Pritchard, Bob Eernisse and Iva Armstrong
   H. Benefits-Anne Gray and Walter Winton

I. New Business:
   • May Program
   • Nominees for Board/Officers for 2002-2003

J. Old Business:
   • Health Care Facilitator
   • New retiree names and addresses
   • Revise brochure (handed out to new retirees)
   • Plan to establish Retiree Association Center

4. Adjourn