AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, June 3, 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 Eernissee
   D. Membership-Bob Eernissee
   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 Eernissee and Iva Armstrong
   H. Benefits-Anne Gray and Walter Winton

I. New Business:
   • Report of Audit
   • Meeting dates for 2002-2003
   • Risk Management Questionnaire

J. Old Business:
   • Retiree Center Proposal
   • Mondavi Center Fall Event-RSVP

4. Adjourn