AGENDA
UC DAVIS RETIrees’ ASSOCIATION BOARD MEETING
Monday, 8 September 2003

1. Approval of minutes of 2 June meeting

2. Approval of Agenda

3. Retiree Parking (Dennis Shimek)

4. Budget Submission to campus for 2003-04

5. Officer/Committee reports
   A. Treasurer / Budget
   B. CUCRA
   C. Membership
   D. Newsletter/Public Relations
   E. Program
   F. Nominating
   G. Benefits
   H. ByLaws

6. Old Business
   UCD Retirees/Emeriti Center
   2003-04 Meeting Schedules
   Emeriti Luncheon Meetings

7. New Business
   2003-04 Committee assignments

8. Any other business

9. Adjournment
President Anne Gray convened the meeting at 2:00 PM


1. The minutes of the June 2 meeting were approved after corrections.

2. The agenda for the September 8 meeting were approved.

3. Retiree Parking: Dennis Shimek and Karen Hall for TAPS presented information regarding the proposed changes in parking privileges for retirees. There will no longer be free parking for retirees, rather, retirees will be permitted to purchase $55 permits that will allow 24 parking times on the campus. Dennis indicated that some of the $55 permits may be given to individuals who are know volunteers to the Campus. Dennis will send a written statement to Bob Bynum for inclusion in the October newsletter.

4. 2003-2004 budget for Campus funds: Anne Gray distributed a copy of the budget she had drafted for submission for Campus funds. The board approved the budget. Anne will forward it to the appropriate office.

5. Officer/Committee reports

A. Treasurer – Dick Frost reported an Agency Account balance of $6,810.63

B. CUCRA – Anne Gray reported that the October 1 meeting will be held at . Anne Gray, Bob Eernisse will attend. Anne Gray will be making the arrangements for the March CUCRA meeting to be held at the Oakland Airport. She will be keeping Barbara Nichols and Jan Stallman informed with the arrangements so that they will be available to help. It was suggested that they attend the March meeting also.

C. Membership – Charles Lacy and Arleen Kasmire reported that Brochures had been sent in August to the 646 new retirees listing received for Office of the President. To date 56 responses have been received (27 1 year free, 8 Life, 19 1 year paid). Several deceased returns were received.

D. Newsletter/Public Relations – Bob Bynym reported that 9/8 was the deadline for submission of articles. He will include the article from Dennis Shimek and then send it to Edie Silva for printing and sending.
E. Program – Jan Stallman reported that arrangements have been made for the October 15 General meeting. She stated that she, Anne Gray and Barbara Nichols had met with Charles Hess and agreed to send notice cards to the UCDRA membership regarding the upcoming Luncheon meetings, and the October 15 joint meeting with the Emeriti. Discussion was held regarding Board action regarding the expense of sending these cards. Anne and Barbara will discuss the Board’s concerns with the Emeriti Program Committee.

F. Nominating Committee – Barbara Nichols reported no action at this time.

G. Benefits Committee – Gil Apaka reported no activity at this time.

H. Bylaws Committee – Beverly Brooks reported no activity at this time.

6. Old Business:

   UCD Retirees/Emeriti Center - Anne Gray reported that the Campus Administration is taking the Hotel/Conference Center proposal to the Regents November meeting.

7. New Business:

   2003-2004 Committee assignments - Anne Gray reported that she will be completing Committee assignments soon.
May 23, 2003

Elizabeth Hansen
Employee Benefits Manager
1 Shields Avenue
University of California, Davis 95616-8534

Dear Liz:

At the May meeting of the Executive Board of the UCD Retirees Association, schedules and programs were discussed for the year 2003-2004. The Board has asked me to write to you to convey our appreciation for your work in arranging the program for our fall general meetings. As you know these meetings are traditionally devoted to presentation and discussion of changes in the University's benefits programs for employees and retirees. This event is extremely popular with our members and regularly draws the largest attendance of all our general meetings. We could not offer this opportunity for questions and answers without your active participation, for which we are extremely grateful.

We hope that we are able to continue this program at our first general meeting of the 2003-2004 year and that we may again call upon you for help in coordination with the Office of the President. Our members have one suggestion for modification of the format: we are anxious to ensure sufficient time for the question and answer period on health benefit coverage, a subject of prime importance to most of us. The simplest way to do this might be to place health benefits first on the program with other matters following as time allows.

Members of the Association have also commented that they felt the Health Insurance Faire held in Freeborn Hall was well very helpful and hope that it can be repeated in November 2003.

We hope this input is helpful. Please let us know where we can help.

Sincerely,

Robert Eernisse
President 2002-2003

CC: Anne Gray
President 2003-2004
Our first Board meeting for 2003-04 will be at 2.-3.30 p.m., Monday 8th September in Room 102 of the Human Resources Building. I look forward to seeing you and hope you have had a good summer. To those who sent email messages to me in the last weeks of July and first three weeks of August, and received no reply, I send sincere apologies. My computer was out of action during that time.

Here is the proposed agenda for our meeting. Please let me know of any additional items. I am sending hard copies to Corinne, Howard and John Hardy.

DRAFT AGENDA, UCDRA BOARD MEETING, 8 Sept 2003

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Approval of agenda

Retiree parking (Dennis Shimelk)

Budget submission to campus for 2003-04

Officer/Committee reports
  Treasurer
  CUCRA
  Membership
  Newsletter/Public Relations
  Program
  Nominating
  Benefits
  ByLaws

Old Business
  UCD Retirees/Emeriti Center
  2003-04 meeting schedules and committee assignments
  Emeriti luncheon meetings

New Business

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Adjournment

Anne Gray