

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