

**AGENDA**  
**UC DAVIS RETIREES' ASSOCIATION BOARD MEETING**  
**Monday, April 1, 2002**

1. Approval of Minutes
2. Approval of Agenda
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
    - Budget overage
    - Update on plan to establish Retiree Association Center
    - Fall Event-Mondavi Center
  - J. Old Business:
    - Health Care Facilitator
    - Nominees for Board/Officers for 2002-2003
4. Adjourn