

**AGENDA**  
**UCDRA BOARD MEETING**  
**Monday, September 9, 2002**

**1 Approval of Minutes**

**2 Additions to Agenda**

**3. Officers Reports:**

- **Treasurer Dick Frost**
- **CUCRA Meeting in Oct Anne Gray and Bob Eernisse**
- **Membership**
- **Newsletter Corine Cooke and Bob Bynum**
- **Program Barbara Nichols**
- **Nominating**
- **Benefits Anne Gray**
- **New Business**
  - Budget 2002-2003 Bob Eernisse**
  - UCD Retirees/Emeriti Center**
- **Old Business**
  - Mondovi Center Tour (11-7-02) Barbara Nichols**

**4. Adjourn**

UCDRA Board Meeting  
Human Resources Building  
September 9, 2002

President Bob Eernisse convened the meeting at 1:35 pm.

Attending: Corinne Cooke, Bob Bynum, Allean Burton, Beverly Brooks, Charles Lacy, Barbara Nichols, Howard Frank, Anne Gray, Chris Grain.

1. The minutes for the June 3, 2002 meeting were approved.

2. President Eernisse distributed: "Officers & Board Members of the UC Davis Retirees' Association for 2002-2003", "UCD Retirees' Association Committees for 2002-2003", the UCDRA Meetings schedule for 2002-2003, and "Proposal for an Emeriti/Staff Retirees Center". He also distributed and discussed Profit & Loss Statements and balance sheets prepared by Treasurer Dick Frost which indicated that as of 8-31-02 UCDRA had 177 Lifetime and 285 Annual members, for a total membership of 462. The balance in our cash and Bank Accounts was \$10, 329.96.

3. Officer and Committee reports:

A. CUCRA. Anne Gray will not be able to attend the October 8 meeting so Deanna Falge Pritchard and Bob Eernisse will attend. A symposium about senior health care will be held on October 7 preceding the October 8 meeting.

B. Newsletter/Public Relations. The deadline for material to be included in the next issue is October 16. Bob Bynum will need: The program for the Fall Meeting, information regarding the Mondavi Center tour, schedule of the Emeriti Noon Talks. Allean Burton will update the mailing list for distribution of the Newsletter.

C. Program Committee. The Mondavi Center tour and reception will be November 7. The event is free to the UCDRA membership but there will be numerous charges to UCDRA. The event is to start at 4 pm with a reception in the foyer. Tours will follow with 25 people in each tour group. It is estimated that approximately 150 people from UCDRA will attend. An RSVP form will be used to indicate interest in participating.

The October 23 General Meeting will focus on health care and benefits. The meeting will be joint with the Emeriti group and will be held in the Rec Pool Lodge. C. Hess has invited President's Office benefits people to present the latest information; Liz Hansen will introduce the program.

D. Benefits. Anne Gray reported that Gueren Solbach, Health Care Facilitator for the Davis campus, is actively involved in our support. Since May, Annuintants represent 26% of Gueren's cases. Most campuses now have a facilitator. Premiums for health insurance are expected to increase for 2003.

4. New Business:

Budget. Bob Eernisse has requested \$1,700 from Dennis Shimek for UCDRA operations for 2003. He expects an allocation of \$1,500.