

## Agenda

### UC Davis Retirees' Association Board Meeting

Monday, December 5,  
2005

1. Announcements
2. Approval of Minutes of the November 7, 2005 Board Meeting
3. Officer/Committee Reports
  - A. Treasurer - Allean Burton
  - B. CUCRA - Anne Gray/Barbara Nichols
  - C. Audit Committee - Jerry Hallee
  - D. Benefits Committee - Anne Gray
  - E. By-Laws Committee - Beverly Brooks
  - F. Membership Committee - Aggie Costantini
  - G. Nominating Committee - Bob Halferty
  - H. Program Committee - Janet Hamilton
    - I. Newsletter/Public Relations - Corinne Cooke
4. Old Business
  - Update on the Center for Retirees Resources  
and Relations - Barbara Nichols/Deanna Falge  
Pritchard/Charles Lacy
5. New Business
  - New Audit Committee Chair and Annual Audit