

Agenda
UC Davis Retirees' Association
Board Meeting

Monday, January 9,
2006

- ✓ 1. Announcements – Approval of Carol Kurtz for the Board to Replace Jan Stallman
- ✓ 2. Approval of Minutes of the December 5, 2005 Board Meeting
- ✓ 3. Officer/Committee Reports
 - ✓ A. Treasurer – Allean Burton
 - ✓ B. CUCRA – Anne Gray/Barbara Nichols
 - ✓ C. Audit Committee – Jim Wilson
 - ✓ 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

**UCD Retirees' Association
Board Meeting
Monday, January 9, 2006
UC Davis Human Resources Building Conference Room
2:00 -3:30 PM
Meeting Minutes**

Attendees: Gilmer Apaka, Bob Bynum, Corinne Cooke, Aggie Costantini,
Bob Ernisse, Howard Frank, Anne Gray, Janet Hamilton, Arleen Kasmire,
Carol Kurtz, Barbara Nichols, Norma Rice, and Charles Lacy

Unable to attend: Beverly Brooks, Allean Burton, Deanna Falge-Pritchard, Bob Halferty,
and Jim Wilson

The meeting was called to order by Charles Lacy.

1. **Announcement.** C. Lacy welcomed new board member, Carol Kurtz, who is replacing Jan Stallman on the Board. The appointment was approved in the form of a motion made by Corinne Cooke and seconded by Howard Frank.

2. **Approval of Minutes.** H. Frank motioned for adoption of the minutes of the December 5, 2005 meeting. Barbara Nichols seconded the motion. Approved.

3. **Officer and Committee Reports**

A. Treasurer. In the absence of Allean Burton, C. Lacy reported a balance of \$9,188.37 is in the general fund (as of 12/6/2005). Paid membership: 126 in 2004, 119 for 2005, 89 – 2006, 2007 – 5, 1 member is paid to 2009, and LIFE members stands at 290, for a total of 630.

The question of CUCRA dues and the formula used to calculate the amount paid was raised. A. Burton will be queried.

B. CUCRA. Anne Gray said that she had received an inquiry concerning e-mail access for UCD retirees. She will request an update on the proposed lifetime e-mail accounts for UCD affiliates (retirees, alumni, donors) from campus administration. She believes the subject will come before CUCRA in the near future.

C. Audit. Lacy has located last year's audit report prepared by Chris Grain and sent to B. Nichols. He has forwarded the report to Jim Wilson who has talked with A. Burton.

D. Benefits. Gil Apaka reported that Dennis Shimek visited the committee during the December 2005 meeting. Spending for 2006 medical benefits accounted for a slight increase in co-payments for prescription drug spending and medical plan contributions. As medical spending continues to rise faster than wages and inflation, UCOP is considering strategies to plan policy-management decisions for future benefit programs.

E. By-Laws. No report