

Agenda

UC Davis Retirees' Association Executive Board Meeting

Monday, October 6, 2008 1:30 to 3:00 PM

Room 182 HR Building

1. Retiree Center Announcements
2. UCD Emeriti Association Update – Alex McCalla
3. UCD Retiree Center Update – Marjorie Ahl
4. Approval of Minutes of the September 7, 2008, and the June 2, 2008, Board Meetings
5. Officer / Committee Reports
 - a. Treasurer – Carol Kurtz
 - b. CUCRA Representative – Barbara Nichols
 - c. Membership Committee – Aggie Costantini
 - d. Newsletter Editor – Bob Bynum
6. Committee on Public Relations Status Update
7. Old Business
 - a. Parking Renewal Update
 - b. Scholarships
8. New Business
 - a. Chancellor as Speaker at Spring General Meeting
 - b. Discussion of Recall Status
 - c. Issue of Safety of Retiree Savings held by University (Fidelity)
 - d. Joint Presentation on Housing Opportunities
 - e. Recall Status
 - f. Mail List