UC Davis Retirees’ Association Executive Board Meeting Agenda  
Thursday, April 9, 2015, 1:15 – 2:45 p.m.  
UC Davis Conference Center, room 2207

1. **Introductions and Announcements**
2. **Guest presentation** – Professor Emeritus Charles Hess, results of retirement counseling satisfaction survey
3. **Approval of Last Meeting Minutes** - submitted by Linda Vieira
4. **Treasurer’s Report** - Diane Mundy
5. **UCDEA report** – Jo Ann Boorkman
6. **Retiree Center report** – Sue Barnes  
   a. CAAA golf cart  
   b. New Retirees Reception, Resource Fair & Fall Fest
7. **Old Business** - (Items that have come to an end)
8. **Continuing Business** - (carried forward from last meeting)  
   a. 25 for 25 endowment fundraising – Silvia Hillyer
   b. Web Page Task Force – Dave Shelby
9. **New Business**  
   a. **UCOP proposal for revamping health insurance programs**
10. **Working Agenda** - (discuss project, develop, finalize)  
    a. Expanded Advocacy Activities – Janet Hamilton
11. **Committee Reports:** Chairs/Appointed Representative  
    a. Archive Committee - Deanna Falge-Pritchard, Chair
    b. By-Laws – Marcia Kasabach, Chair
    c. Campus Community Council – Phyllis McCalla, Rep
    d. Campus Connections - Kate Mawdsley, Co-Editor
    e. CUCRA – Ted Hillyer, Rep
    f. Membership – Karen Castelli, Chair
    g. Members-At-Large - Castelli, Filby, Foreman, Halferty, Rice, Sandoval
    h. Nominations – Dave Shelby, Chair
    i. Program – Bob Halferty, Carl Foreman, Co-Chair
    j. Scholarship - Maggie Ahern, Chair
    k. Staff Assembly – Micki Eagle, Rep

**Upcoming events...submitted by Sue Barnes, Retiree Center**

**Spring quarter 2015 UCDRA/UCDEA/Retiree Center events:**
- **BrainFood Talk (Scott Fishman)**—Thursday, April 9, 11:30 a.m. - 1 p.m., Alumni Center
- **Picnic Day**—Saturday, April 18—watch for Diane Mundy, the UCDRA honoree, in the parade
- **Campus tour: Russell Ranch**—Wednesday, April 22, 10 a.m.
- **Day trip: Sierra wineries**—Thursday, May 7, 9:45 – 4:30
- **UCDEA spring meeting (Robbin Thorp)**—Thursday, May 14, 2 – 4 p.m., Alumni Center
- **UCDRA spring meeting (Susanna Park)**—Thursday, May 21, 2 – 4 p.m., Alumni Center
- **New Retirees’ Reception**—Wednesday, June 24, 5 – 7 p.m., Conference Center

**Summer and fall quarter 2015 events:**
- **Retiree Resource Fair**—Thursday, July 16, 8:30 – 11:30 a.m., Activities and Recreation Center (ARC)
- **Retiree Fall Fest**—Saturday, September 19, 4 – 6 p.m.