

Council of University of California Retiree Associations (CUCRA)

October 28, 2021

2:00 – 5:00 p.m.

Fall Conference

Zoom meeting hosted by UCSF

2:00 p.m.	Welcome and Officer Reports	
	Chair's Report	John Meyer, Chair
	Update from the Executive Committee	
	Vice Chair's Report	Sue Abeles, Vice Chair
	Results of Officers and JBC Election	
	Approval of Minutes (4/29/2021)	Patti Owen, Secretary
	Information Officer Update	Bob Daly, Information Officer
	Health Insurance Enrollment booklet review	
2:25	Joint Benefits Committee Report	John Meyer
2:30	Draft Health Insurance Principles	Jim Dolgonas
	Project history and status	
2:45	Additional Health Benefits Activity	Frank Trueba, John Meyer
	Rx RFP, Non-Medicare RFP	
	VIA Benefits, future issues	
3:00	Travel Program Update	Sue Barnes
	Revenue sharing concept	John Meyer
3:15	Financial Matters	John Dahl
	Actions in response to Internal Audit	
	IRS Tax Filing Exemption Update	
	Treasurer's Report	
	2021 Financials as of Sept. 30th	
	2022 Budget Approval	
3:45	RASC follow-up	John Meyer, Sue Abeles, Joe Lewis
4:00	A conversation	All
	<i>Strengths, weaknesses, opportunities for CUCRA</i>	
	<i>How can we best support local associations?</i>	
	<i>Alignment of priorities (aka "how we doin'?")</i>	
	<i>Other?</i>	