

Council of University of California Retiree Associations (CUCRA)
Fall Conference
Thursday, October 26, 2023
8:30 a.m. – 12:00 noon
Hybrid meeting hosted by UC Davis

- 7:30 a.m. Buffet breakfast available for in-person attendees
- 8:30 a.m. **Welcome**
- Approval of Minutes (4/27/2023) Patti Owen, Secretary
- Chair’s Report John Meyer, Chair
Overview of written update
from the Executive Committee
- Vice Chair’s Report Sue Abeles, Vice Chair
Election process and results (PIO, JBC, Treasurer)
Call for volunteers: 2020-24 Retirees Survey
- Report on new member orientation Marianne Schnaubelt
Sue Abeles
- Travel program trends update Sue Barnes
(in advance of finance report)
- Treasurer’s Report John Dahl
Financial report as of 9/30/2023
Projections through 12/31/2023
Estimated revenue allocation for 2024
Proposed 2024 budget (discussion and approval)
- Information Officer’s Update Bob Daly
- 10:00 **Conversation with UC Retirement System Investment Directors**
Host: Eric Vermillion. UCRS Personnel Marco Merz (Head of Defined Contribution), Arthur Guimaraes (Chief Operating Officer), Satish Swamy (Head of Fixed Income)
Overview of defined contribution programs with emphasis on fixed income options.
- 11:00 Feedback on hybrid meeting format; discussion of future meeting formats
- 11:15 Open forum on Association issues
- 12:00 Adjournment - *(Grab and go boxed lunch are available for in-person attendees)*