

Council of University of California Retiree Associations (CUCRA)
Spring Conference
Thursday, April 25, 2024
8:30 a.m. – 12:00 noon
Zoom meeting hosted by UC San Diego

8:30 a.m. Welcome and general check-in with participants

Administrative matters

Approval of Minutes (10/26/2023) 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

Nominations committee for fall elections

2020-24 Retirees Survey

Report on new member orientation Marianne Schnaubelt

Sue Abeles

Treasurer's Report

John Dahl

Financial Statements as of December 2023

Management Reports as of December 2023

2024 Approved CUCRA Budget

Management Reports as of March 31, 2024

Distribution of Funds Returned to Campus Report

Campus Retirees Count Report

Information Officer's Update

Pat Price

9:30 **Policy Matters**

Draft Health Insurance Principles (posted as part of JBC report)

Proposed bylaws amendment (with CUCEA) re: Joint Benefits Committee Administration (posted)

UC Emeriti-Retiree Advisory Committee: assessment of first meetings

Delta Dental availability

RASC performance metrics

RASC retirement counselors launch

Other matters within JBC report

Hybrid meetings: survey of campus/lab ability and interest in hosting

11:00 **Campus/Lab Association Conversation**

Open forum on Association/Retiree Center issues

12:00 Adjournment (stay tuned for NorCal and SoCal Summer Sessions in July)