

Council of University of California Retiree Associations (CUCRA)

April 28, 2022

8:00 a.m. – 12:00 noon

Spring Conference

Zoom meeting hosted by UC Irvine

8:00 a.m.	Welcome	
	Approval of Minutes (10/28/2021)	Patti Owen, Secretary
	Chair's Report Overview of written update from the Executive Committee	John Meyer, Chair
	Vice Chair's Report Nominations process for fall officer election	Sue Abeles, Vice Chair
	New member orientation initiative	Marianne Schnaubelt Sue Abeles
	Information Officer Update CUCRA Retiree Reports initiative	Bob Daly, Information Officer
	Travel Program Update	Sue Barnes
	Financial Matters Actions in response to Internal Audit Vote for adoption of investment policy IRS Tax Filing Exemption Update: whew Treasurer's Report 2021 Financials as of December 31 st 2022 Financials as of March 31 st	John Dahl
10:00 – 12:00	Open discussion and assessment of issues of interest since fall conference	All
	Brief sharing of highlights from each campus/lab association Retirement Administration Service Center (RASC rebuild) <i>Response timeliness, survivors processing, retirement processing</i> Navitus Rx Administrator Support for Retiree Centers UCOP Advisory committee development <i>purpose/role, relationship to JBC</i> CUCRA outreach/support to local associations CUCRA reserves study group Other?	