

**Council of University of California Retiree Associations
(CUCRA)
April 29, 2021
Spring "Conference"
Zoom meeting hosted by UCLA**

2:00 p.m.	Welcome, Introductions, Announcements, Agenda Overview	
	Welcome, agenda review	John Meyer
	A word from our Past President	Marianne Schnaubelt
	Chair's report	John Meyer
	Approval of Minutes (10/29/21)	Patti Owen
	Information Officer Update	Bob Daly
2:30	Vice Chair's Report	Sue Abeles
	Future nominations opportunities	
2:45	Travel Program Update	Sue Barnes
	Planning for the return of travel	
3:00	Joint Benefits Committee	
	Suggested modification to approach	John Meyer
3:10	CUCRA Survey	Jon Good
3:40	Financial Matters	
	Overview of Internal Audit Results	David Olson
	Comments/Response to Internal Audit	John Dahl
	Treasurer's Report	John Dahl
	Presentation of 2020 Financials, 1 st Qtr. 2021 Financials, IRS tax filing exemption	
4:00	RASC follow-up	John Meyer, Sue Abeles, Joe Lewis
4:15	Health Benefits	John Meyer & Frank Trueba
	HBAC follow-up	
	Rx RFP	
	Future Issues	
4:30	A conversation	All
	<i>How to best maintain relationship/contacts with associations and centers?</i>	
	<i>Strengths, weaknesses, opportunities for CUCRA</i>	
	<i>Other?</i>	