

Council of University of California Retiree Associations (CUCRA)
Fall Conference
Wednesday, October 30, 2024
8:30 a.m. – 12:00 noon
Hybrid meeting hosted by UC Santa Cruz

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

Administrative matters

Approval of Minutes (4/25/2024)

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

Results of officer elections (Eric Vermillion, committee member)

2020-24 Retirees Survey (Patrick Cullinane, Survey Project Manager)

Report on new member orientation

Marianne Schnaubelt
Sue Abeles

Treasurer's Report

John Dahl

Restated Financial Statement as of December 31, 2023

Management Reports as of September 30, 2024

2025 Budget

Tax compliance related to revenue distributions

Retirees Associations' Count Report -- Update

Information Officer's Update

Pat Price

(break will be taken as attention wanders)

9:30 **Policy Matters**

Access to retiree contact information (Richard Townsend, RASC Manager) via Zoom

Assessment of 2024 Summer Sessions: continue?

Recruitment of new campus association board members

Vote of proposed bylaws amendment with focus on Joint Benefits Committee

UC Emeriti-Retiree Advisory Committee: assessment

RASC performance metrics, RASC retirement counselors

Other matters within JBC report

Follow-up on open enrollment information provided Tuesday

Need to develop new conference long-range calendar reflecting Hybrid/Zoom meetings

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

Open forum on Association/Retiree Center issues

12:00 Adjournment