

Final 2.0 4/17/24

Council of UC Emeriti Associations (CUCEA), and
Council of UC Retiree Associations (CUCRA)
Virtual Joint Meeting Agenda – April 24, 2024 – 8:30 a.m.
University of California San Diego

8:30 a.m.	Call To Order and General Overview	Jo Anne Boorkman
8:35 - 8:45a.m.	Introductions	All
8:45 - 8:50 a.m.	Approval of the Minutes (attached)	Phyllis Mirsky
8:50 - 9:00 a.m.	Welcome and Introduction	John Meyer
9:00 - 9:30 a.m.	Executive Vice President and Chief Financial Officer	Nathan Brostrom
9:30 – 9:45 a.m.	Break	
9:45- 10:00 a.m.	Associate Vice President - Total Rewards Update on RFPs, including Anthem RFP, Remuneration and dental	Jay Henderson
10:00 – 10:30 a.m.	Executive Director Benefits 2024 Health Care Planning	Susan Pon-Gee
10:30 – 10:45 a.m.	Joint Benefits Committee Report (attached)	Roger Anderson
10:45 – 11:00 a.m.	Chief of Staff to Vice President Systemwide Human Resources Response to JBC Report, with Roger Anderson	Dianna Henderson
11:00 - 11:40 a.m.	Executive Director - Update on RASC	Bernadette Green
11:40 – 11:55 a.m.	CUCRA Travel Program Update	Sue Barnes
11:55 - 12:00 p.m.	UCSC Emeriti Association President Invitation to Fall Meeting at UC Santa Cruz	Eli Silver
12 noon	Adjournment	Jo Anne Boorkman