



McMaster University Retirees Association

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Wayne Rouse, Secretary

**AGENDA for COUNCIL MEETING of McMaster University Retirees Association
–Wednesday, April 14, 2010, 1:30PM at Student Centre Room 224.**

1. Welcome & Regrets

2. Minutes of Previous Meetings

- a) Council Meeting –March 10-for approval

3. Business Arising – updates on

- (a) **Academic awards and endowment fund raising campaign** (Beth Csordas)

- (b) **2010 – 25th MURA Anniversary** (Helen Barton)

- logo contest

- (c) **Supplementary Pension Benefits for Clinical Faculty** (Helen Barton)

- (d) **Revised portfolio descriptions** (Wayne Rouse/Helen Barton)

- (e) **Peter George's reception** (Helen Barton)

- (f) **Bookstore discounts** (Pam Penny)

- (g) **Update on TrendMicro antivirus**

4. Correspondence (Helen Barton)

5. President's Report (Helen Barton)

- (a) **Reappointment of Treasurer for 2010 – 2011**

- (b) **Signing Authorities**

- (c) **Update on HR Service Centre**

- (d) **Change in notification of new retirees, deaths, address changes**

- (e) **Retirees in Online telephone directory**

6. Treasurer's Report: (Beth Csordas)

Budget and notes for financial year 2010-2011 sent to Council previously.

7. Information Reports from Committees

- (a) Christmas Luncheon Report** (Pam Penny)
- (b) AGM** (Pam Penny/Helen Barton)
- (c) Cards** (Helen Dietsche)
- (d) Constitution and By-Laws** (Helen Barton)
- (e) Membership** (Pam Penny)
- (f) MURAnews** (Kathy Overholt)
- (g) Nominating** (Helen Barton)
- (h) Pensions and Benefits** (Marianne Walters)
- (i) Special Events**
- (j) Trips** (Anne Sinclair)
- (k) Web Site** (Marianne Van der Wel/Helen Barton)

Les Robb's report on pension trust to MURA Council has been posted on Council website.

8. Information Reports from Liaisons

- (a) University Board of Governors** (Lorraine Allan)
- (b) College and University Retirees Assoc. of Canada (CURAC)** (Helen Barton)
- (c) MUFA** (Lorraine Allan, Marianne Walters)
- (d) CAW (MUSA)**
- (e) Hourly Staff Liaison** (Al Fraser)
- (f) Hourly Pension Committee** (Cliff Andrews)
- (g) Salaried Pension Committee** (Les Robb)

9. Other Business