



***McMaster University Retirees Association***

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Wayne Rouse, Secretary

**AGENDA for COUNCIL MEETING of McMaster University Retirees Association –Wednesday, March 10, 2010, 1:30PM at Student Centre Room 224.**

**1. Welcome & Regrets**

**2. Minutes of Previous Meetings**

- a) Council Meeting –February 10-for approval

**3. Business Arising – updates on**

- (a) **Academic awards and endowment fund raising campaign** (Beth Csordas/Helen Barton)
- (b) **2010 – 25<sup>th</sup> MURA Anniversary** (Mike Hedden)
- (c) **Supplementary Pension Benefits for Clinical Faculty** (Helen Barton/Les Robb)
- (d) **Revised portfolio descriptions** (Wayne Rouse/Joe Laposa)
- (e) **Peter George's reception** (Joe Laposa)
- (f) **Bookstore discounts** (Pam Penny)
- (g) **University anti-virus licensing agreement** (Lorraine Allan)

**4. Correspondence** (Joe Laposa)

**5. President's Report** (Joe Laposa)

- (a) **Reappointment of Secretary and Treasurer for 2010 - 2011**
- (b) **Signing Authority for 2009 – 2010**
- (c) **AGM details**

**(d) MURA Office Telephone**

**6. Treasurer's Report:** (Beth Csordas)

**7. Information Reports from Committees**

**(a) Christmas Luncheon Report** (Pam Penny)

**(b) AGM** (Pam Penny/Joe Laposa)

**(c) Cards** (Helen Dietsche)

**(d) Constitution and By-Laws** (Helen Barton)

**(e) Membership** (Pam Penny/Joe Laposa)

**(f) MURAnews** (Kathy Overholt)

**(g) Nominating** (Helen Barton)

**(h) Pensions and Benefits** (Marianne Walters)

**(i) Special Events**

**(j) Trips** (Ann Sinclair)

**(k) Web Site** – inheritance study

**8. Information Reports from Liaisons**

**(a) University Board of Governors** (Lorraine Allan)

**(b) College and University Retirees Assoc. of Canada (CURAC)** (Joe Laposa) – **Council Approval for MURA delegates' estimated expenses of (\$700) to attend CURAC's AGM**

**(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**