

**AGENDA for COUNCIL MEETING of McMaster University Retirees Association  
–Wednesday October 14, 2009, 1:30PM at Student Centre Room 224 . 12:30 for  
envelope stuffing of MURAnews.**

**1. Welcome & Regrets**

**2. Minutes of Previous Meetings**

- a) Council Meeting –September 09, 2009 -for approval**

**3. Business Arising**

- (a) Update on academic awards and endowment fund raising campaign** (Beth Csordas/Helen Barton)
- (b) Update -MURA Note Cards Report** (Kathy Overholt)
- (c) Update -possible retirement buyout for hourly workers who are past the rule of 80** (Helen Barton)
- (d) Update -Telecommunications: Online Directory** (Helen Baron)
- (e) Update -2010 – 25<sup>th</sup> MURA Anniversary** (Mike Hedden, Kathy Ryan)
- (f) Update -Parking** (Helen Barton)
- (g) Update -Group of Seven Presentation** (Joan Parker)
- (h) Update -Brochure for New Retirees** (Helen Barton/ Marianne Van Der Wel)
- (i) Should MURA should be facilitating paid employment positions via MURAMEMBS-L The Union Position** (Jeff Churchman) (*Could Be Tabled*)
- (j) Update - Pension/Benefit Situation with respect to the current contract negotiations between the University and CAW555** (Helen Barton) (**Pending**)
- (k) Update – Efforts of MURA Pension’s Committee to address the concerns of our retirees** (Joan Parker)

**4. Correspondence**

**5. President’s Report** (Joan Parker)

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

**7. Information Reports from Committees**

- (a) AGM** (Pam Penny)

- (b) **Cards** (Helen Dietsche)
- (c) **Constitution and By-Laws** (Helen Barton)
- (d) **Membership** (Pam Penny)
- (e) **MURAnews** (Kathy Overholt)
- (f) **Nominating** (Helen Barton)
- (g) **Pension and Benefits** (Joan Parker)
- (h) **Special Events** (Margaret Jenkins)
- (i) **Trips** (Ann Sinclair)
- (j) **Christmas Lunch** (Pam Penny)
- (k) **Web Site** (Marianne Van Der Wel)

#### **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** (Marianne Walters)?
- (d) **CAW (MUSA)** (Kathy Ryan)
- (e) **Hourly Staff Liaison** (Al Fraser)

#### **9. Confidential Report on Supplementary Pension Benefits** (for MURA Council Only)

#### **10. Other Business**

#### **11. Next meeting Wednesday, November 11, @ 1:30 P.M. In Student Centre, Room 224**

#### **12. Adjournment**