



McMaster University Retirees Association

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Wayne Rouse, Secretary

AGENDA for COUNCIL MEETING of McMaster University Retirees Association –Wednesday, June 9, 2010, 1:30PM at **Togo Salmon Hall Room 122 (Note Change of Venue).**

1. Welcome & Regrets

2. Minutes of Previous Meetings

a) Council Meeting –May 12 for approval

3. Human Resources Report (Michele Leroux)

4. Business Arising – updates on

4.1 Academic awards and endowment fund raising campaign (Beth Csordas/Helen Barton)

4.2 Review of Annual General Meeting and 25th MURA Anniversary (Joe Laposa)

4.3 Clinical Faculty Supplementary Pension Benefits – May 13 meeting (Helen Barton/Les Robb)

4.4 Revised portfolio descriptions (Wayne Rouse)

4.5 Bookstore discounts (Joe Laposa, Helen Barton)

4.6 Abolishing tuition for students over 65 – update (Joe Laposa)

4.7 New treasurer needed (Joe Laposa)

4.8 Convocation Dinner on Thursday, June 10 (Joe Laposa)

4.9 McMaster Directory (Helen Barton)

5. Correspondence (Joe Laposa)

6. President's Report (Joe Laposa)

6.1 New Retiree Letter

6.2 Christmas Lunch Invitation to President and Mrs. Deane

6.3 Committee changes, portfolio reassignments

7. Treasurer's Report: (Beth Csordas)

8. Information Reports from Committees

8.1 Christmas Luncheon (Pam Penny)

8.2 AGM (Pam Penny/Joe Laposa)

8.3 Cards (Helen Dietsche)

8.4 Constitution and By-Laws (Helen Barton)

8.5 Membership (Pam Penny/Joe Laposa)

8.6 MURAnews (Kathy Overholt)

8.7 Nominating (Helen Barton)

8.8 Pensions and Benefits (Marianne Walters)

8.9 Special Events

8.10 Trips (Ann Sinclair)

8.11 Web Site (Marianne Van der Wel)

9. Information Reports from Liaisons

9.1 University Board of Governors (Lorraine Allan)

9.2 College and University Retirees Assoc. of Canada (CURAC)

(Marianne Walters/Helen Barton)

9.3 MUFA (Lorraine Allan, Marianne Walters)

9.4 CAW (MUSA)

9.5 Hourly Staff Liaison (Al Fraser)

9.6 Hourly Pension Committee (Cliff Andrews)

9.7 Salaried Pension Committee (Les Robb)

10. Other Business

11. Adjournment