



*McMaster University Retirees Association*  
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Wayne Rouse, Secretary

**AGENDA for COUNCIL MEETING of McMaster University Retirees Association –Wednesday, Dec 8, 2010, 1:30 PM at McMaster Student Centre, Room 220.**

**1. Welcome & Regrets**

**2. Minutes of Previous Meetings**

2.1 Council Meeting –Nov 10-for approval

**3. Human Resources Report (Michele Leroux)**

3.1 Update on number of claims against retiree \$10,000 Out of Province Emergency Medical Coverage over past 10 years

3.2 Update on HR and MURA database comparison

**4. Business Arising – updates on**

4.1 Academic awards endowment fund raising campaign (Beth Csordas)

4.2 Autumn Graduation Dinner and Convocation (Joe Laposa)

4.3 MURA and Philanthropy Week campaign (Helen Barton)

4.4 Prescription dispensing fees (Joe Laposa)

4.5 Availability of President's reports to Board of Governors (Joe Laposa)

4.6 Council photo (Joe Laposa)

## **5. Correspondence (Joe Laposa)**

**5.1** Photos from New Retirees Reception

**5.2** Arthur Bourns – unable to attend Christmas Luncheon

**5.3** Les Robb – continuation on Salaried Pension Committee

**5.4** Helen Dietsche -Timeliness in reporting retiree deaths to MURA

## **6. President's Report (Joe Laposa)**

**6.1** Retirees working at the University

**6.2** Trips account signing authority changes

## **7. Treasurer's Report: (Beth Csordas)**

**7.1** Update

**7.2** Three-Year Budget

## **8. Information Reports from Committees**

**8.1** Christmas Party (Joe Laposa, Pam Penny)

**8.2** AGM (Pam Penny) - (note: Executive suggests May 25, 2011)

**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 (in closed session)** Pensions and Benefits & MUFA (Marianne Walters, Lorraine Allen)

**8.9** Special Events (Mary Joshson,/Shari Mercer)

**8.10** Trips (Anne 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) (Helen Barton)

**9.3** MUFA (Lorraine Allan, Marianne Walters) (refer to **8.8**)

**9.4** CAW (MUSA) (Kathy Overholt)

**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. Date and Location of Next Meeting**

## **12. Adjournment**