



***McMaster University Retirees Association***

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Wayne Rouse, Secretary

**AGENDA for COUNCIL MEETING of McMaster University Retirees Association –Wednesday, January 12, 2011, 1:30 PM at McMaster Student Centre, Room 220.**

**1. Welcome & Regrets**

**2. Minutes of Previous Meetings**

2.1 Council Meeting –December 8 -for approval

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

3.1 Update on HR and MURA database comparison

**4. Business Arising – updates on**

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

4.2 Link for University President's Reports to Board of Governors (Lorraine Allen)

4.3 Les Robb's continuation on Salaried Pension Committee (Joe Laposa)

4.4 McMaster Directory Problems (Helen Barton)

4.5 Retirees working at the University (Joe Laposa)

4.6 Meeting with Roger Couldrey on Jan. 21 re \$10 K out of province medical coverage (Joe Laposa)

4.7 Contact with MURA members re \$10 K out of province emergency

medical coverage (Helen Barton)

**4.8** 3-Yr Budget (Beth Csordas)

**4.9** Contacts with MURA Supporting Groups re 3-Yr Budget (Joe Laposa, Helen Barton)

**5. Correspondence** (Joe Laposa)

**5.1** Thanks from MURA Scholarship and Prize winners

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

**6.1** Suggestions for AGM Speaker

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

**8. Information Reports from Committees**

**8.1** Christmas Party (Pam Penny)

**8.2** AGM (Joe Laposa, Pam Penny)

**8.3** Cards (Helen Dietsche)

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

**8.5** Membership (Pam Penny)

**8.6** MURAnews (Kathy Overholt)

**8.7** Nominating (Helen Barton)

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

**8.9** Special Events (Mary Johnston, 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)

**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**

09/01/2011