



McMaster University Retirees Association

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Wayne Rouse, Secretary

AGENDA for COUNCIL MEETING of McMaster University Retirees Association –Wednesday, November 10, 2010, 1:30 PM at McMaster Student Centre, Room 220.

Note: A Council Photo Opportunity to appear your best is scheduled for 1:15 PM

1. Welcome & Regrets

2. Minutes of Previous Meetings

2.1 Council Meeting –October 13 -for approval

3. Human Resources Report (Michele Leroux)

3.1 Report on how many medical claims by retirees had been made against the \$10,000 policy in the past 10 years.

3.2 Other issues

4. Business Arising – updates on

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

4.2 Revised portfolio descriptions (Wayne Rouse)

4.3 President's reception for new retirees – Council Involvement (Joe Laposa)

4.4 Autumn Graduation Dinner and Convocation (Joe Laposa).

4.5 Academic Awards and Endowment Fund - thank you notes (Beth Csordas/Helen Barton)

4.6 Clinical Faculty Pension Issue (Joe Laposa).

4.7 Human Resources and MURA Database Comparison (Joe Laposa).

4.8 Video on Philanthropy to the University (Beth Csordas, Helen Barton).

4.9 Trips Committee – new member (Joe Laposa).

5. Correspondence (Joe Laposa)

5.1 University of Saskatchewan Retiree’s Assoc. requesting information on how MURA handles volunteering.

5.2 Bob McNutt’s Status with MURA.

5.3 Waterloo Insurance Request.

5.4 Prescription Dispensing Fees Query

5.5. CURAC Request for Regular Membership Fee (\$300) for July 1, 2010 – June 30, 2011

6. President’s Report (Joe Laposa)

6.1 Christmas Lunch Invitations for Special Guests

6.2 Signing Authority Changes

7. Treasurer’s Report: (Beth Csordas)

7.1 Update

7.2 Three-Year Budget - approach to sponsor groups

8. Information Reports from Committees

8.1 Christmas Lunch (Joe Laposa, Pam Penny)

- Responses from special guests
- Request re United Way Appeal Campaign
- Who says grace
- Payment by HR attendees

- Signs
- Name Tags
- New Bookstore Deal

8.2 AGM (Pam Penny)

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 (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

10.1 Secretary for December

11. Date and Location of Next Meeting

12. Adjournment