

DPPA Board Meeting Notes March 5th, 2008

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input checked="" type="checkbox"/> John Culbert <input type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Jay Close <input type="checkbox"/> Darryl Hill <input type="checkbox"/> Jerry Matsumoto <input type="checkbox"/> Bill Miller	Notes
<u>Minutes</u>	Check the Minutes of 2/6/2008	Accepted.
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	No report. Jerry is sick.
<u>Web-Master Report</u>	➤	Nothing to report.
<u>New Member Report</u>	➤	No new members.
<u>President's report</u>	➤	
Correspondence & Documents received	➤ Will report at the meeting	<p>Retirement (SCERS): Board meeting minutes for December 20th and for January 17th. May permit future Tier 2 → Tier 3 moves.</p> <p>Civil Service Commission: Received Meeting Minutes from February 8th and Agenda for March 7th meeting.</p> <p>Change coming for IT Staffing Contracts: Vendor rep to email changes.</p> <p>Airport operating Procedures: Fee increase for lost badges.</p>
Meeting with the CIO	➤ Pat Groff had the last meeting with DPPA.	Discussed Final Salary Survey.
Old Business:		
➤ Salary Survey	➤ The new DPPA Salary Survey.	Per Joe Lopes, salaries moved closer to the MEAN, but is still below: 7.02% → 2.08% below mean.
➤ Labor Relations	➤ On Monday, March 3 rd , 2008 John Culbert and I had another meeting with Steve Keil and Labor Relations..	
➤ Warren Harding	➤ Warren's progress ...	Bruce Palmer working on web site for Warren. Warren is still gathering support/contributions. Warren's contact: warren@harding.net.

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New Business: ➤	➤	Give-away to Members. Present and share ideas at next meeting.
Parking Lot:	➤ Enhanced Benefits - Add new 401A Deferred Comp that Manager-level positions get. Add $\frac{1}{2}$ Sick Leave buyout at Retirement	