

## DPPA Board Meeting Notes April 2nd, 2008

Present:	<input 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 checked="" type="checkbox"/> Jerry Matsumoto <input type="checkbox"/> _____	Notes
<b><u>Minutes</u></b>	Check the Minutes of 3/5/2008	Accepted
<b><u>Treasurer's report</u></b>	Credit Union Account Balance\$      CD's \$	Whoever picks up the mail will take it to Steve's desk and he will bring any checks to Jerry the following meeting.
<b><u>Web-Master Report</u></b>	➤	Will start with March Treasurer's Report; upon receipt will post to web site.
<b><u>New Member Report</u></b>	➤	Lost one member to promotion.
<b><u>President's report</u></b>	➤	
<b>Correspondence &amp; Documents received</b>	➤ Will report at the meeting	Retirement Special Agenda (SCERS) - 3/20 Civil Service Commission Minutes - 2/22 Civil Service Commission Agenda - 3/21 Component Deployment.txt
<b>Meeting with the CIO</b>	➤ SJO canceled the meeting with the CIO due to vacation.	
<b>Old Business:</b>		
➤ Labor Relations	➤ On Monday, March 31 <sup>st</sup> , 2008 I sent an email to Steve Keil asking about whether he had decided about whether DPPA could email our members.	
<b>New Business:</b>	➤	
<b>Parking Lot:</b>	<ul style="list-style-type: none"> <li>• Enhanced Benefits - Add new 401A Deferred Comp that Manager-level positions get. Add ½ Sick Leave buyout at Retirement</li> </ul>	