

## DPPA Board Meeting Notes May 7th, 2008

<b>Present:</b>	<input checked="" type="checkbox"/> Steve Oesterreicher <input 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	<b>Notes</b>  (No Quorum)
<b><u>Minutes</u></b>	Check the Minutes of 4/2/2008	
<b><u>Treasurer's report</u></b>	Credit Union Account Balance\$	CD's \$
<b><u>Web-Master Report</u></b>	➤	Meeting Schedule. John and Jay to meet to work on web page.
<b><u>New Member Report</u></b>	➤	
<b><u>President's report</u></b>		
<b>Correspondence &amp; Documents received</b>	<ul style="list-style-type: none"> <li>➤ Will report at the meeting</li> </ul>	<ul style="list-style-type: none"> <li>➤ Sacramento Bee - Employee Salary Request (including overtime)</li> <li>➤ Power to End Stroke seminar - 4/15/08</li> <li>➤ Labor Relations - 4/16/2008 - Healthy Workplaces Program / Open enrollment</li> <li>➤ Labor Relations - 4/30/2008 - Healthy Workplaces Program / Review Meeting Dates</li> <li>➤ COLA for 028. 3.4% beginning 6/22/08</li> <li>➤ Major changes to Leave of Absences: miscellaneous and parental.</li> </ul>
<b>Meeting with the CIO</b>	<ul style="list-style-type: none"> <li>➤ Had a good meeting with the acting CIO, Chuck Parker on the 22<sup>nd</sup> of April in 2008.</li> </ul>	Salary Comparison. Labor Relations - Email.
<b>Old Business:</b>		
<ul style="list-style-type: none"> <li>➤ Labor Relations</li> </ul>	<ul style="list-style-type: none"> <li>➤ On Friday, May 2nd, 2008 John Culbert and I had a meeting with Labor Relations. I will report on what happened at the meeting.</li> </ul>	
<b>New Business:</b>	<ul style="list-style-type: none"> <li>➤ Web Page</li> </ul>	See notes 4/2/2008

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<b>Parking Lot:</b>	✓ Enhanced Benefits - Add new 401A Deferred Comp that Manager-level positions get. Add $\frac{1}{2}$ Sick Leave buyout at Retirement.	
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