

DPPA Board Meeting Notes September 3rd, 2008

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Ilsa Hess	<input checked="" type="checkbox"/> George Gomez <input checked="" type="checkbox"/> Doug Lee <input type="checkbox"/> Darryl Hill	Notes
<u>Minutes</u>	Check the Minutes of 7/2/2008		Notes missing
<u>Treasurer's report</u>	Credit Union Account Balance\$	CD's \$	New Treasurer - "Welcome, Ilsa!"
<u>Web-Master Report</u>	➤		Working on new layout - Will present something at next meeting.
<u>New Member Report</u>	➤		Are there new reports for members & non-members? Form was sent in.
<u>President's report</u>			
Correspondence & Documents received	➤ Will report at the meeting		<ul style="list-style-type: none"> ▪ Health Coverage: 2009 Active Employee rates: Active/Retired members plans ▪ 21J ▪ MSA Guidelines ▪ CSC Agenda: new employees are not told of unions; the unions need to contact the new employee. ▪ Vendor update ▪ SCERS Agenda ▪ Deferred Compensation Plan (Steve Kiel) ▪ SCERA - subsidies voted for another year
Meeting with Supervisor Roger Dickinson	➤ Had meeting with Roger Dickinson on August 11 th , 2008 @ 10:30am.		He was receptive to what was brought up. (see handout for agenda)
Meeting with the CIO	➤ Had second meeting with David Villanueva on August 29 th , 2008 @ 9am.		(see handout for agenda)
Old Business:			
➤ DPPA Lunch	➤ Discuss Lunch on September 19 th , 2008		Flyers were sent out (Thank you, John!) Mayflower opens at 11am. We'll have pens & cards available; plus maybe the mirrors.

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➤ Laptop	➤ Is the contract done?	
New Business:	➤	
	➤	
	➤	
Parking Lot:	<ul style="list-style-type: none"> ✓ Enhanced Benefits - <ul style="list-style-type: none"> ○ Add new 401A Deferred Comp that Manager-level positions get. ○ Add ½ Sick Leave buyout at Retirement. 	