

DPPA Board Meeting Minutes for October 1st, 2008

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input type="checkbox"/> George Gomez <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Ilsa Hess	Notes
<u>Minutes</u>	Check the Minutes of 9/3/2008	July 2 nd & September 3 rd Notes Accepted
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	Luncheon: \$650; Pens: \$280.15
<u>Web-Master Report</u>	➤	New web site to go live in November. Will need regularly scheduled updates from President for Main Page.
<u>New Member Report</u>	➤	Lost a couple of members through promotions. 15 signed up at luncheon
<u>President's report</u>		
Correspondence & Documents received	➤ Will report at the meeting	➤ Retirement (SCERS) Agenda (9/18): The Board acted to receive and file the report by The Segal Company and adopt the actuarial assumptions recommended presented therein. ➤ Retiree Medical/Dental Insurance Program ➤ New Group Life Insurance Carrier: ING.
Supervisor Roger Dickinson	➤ After the Luncheon, he sent me an email saying he would ask from above why we can't send emails to DPPA employees.	
Meeting with the CIO	➤ Will report about the third meeting with David Villanueva on September 23rd, 2008 @ 10am.	Postponed until 10/15.
Old Business:		
➤ DPPA Lunch	➤ Discuss the Luncheon.	Lessons learned: Vegetarians.
➤ Web	➤ How's the Web going?	(Entry will go away when new web site is in production.)
➤ Laptop	➤ Is the contract done?	Required more information to complete.

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New Business:		
➤ John Culbert	➤ John Culbert's surprise	Proposition #1: A floating meeting place; might permit more members to attend if closer to their place of work. Proposition #2 (saved for next meeting.)
	➤ Produce a Newsletter	Provide meeting schedule and remind members that most meetings are Open to them. Contact info of Board.
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 $\frac{1}{2}$ Sick Leave buyout at Retirement. 	