

DPPA Board Meeting Notes - November 5th, 2008

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input type="checkbox"/> John Culbert <input 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 10/1/2008	Approved.
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	
<u>Web-Master Report</u>	➤	New web site coming soon; possibly by this weekend.
<u>New Member Report</u>	➤	3 new members. Will be creating a new members form.
<u>President's report</u>		
Correspondence & Documents received	➤ Will report at the meeting	<ul style="list-style-type: none"> ➤ Civil Service Commission Meeting Minutes for 10/10 & Agenda for 11/7. ➤ Retirement Meeting Minutes for 10/16. ➤ New Vendor RFP: 10/23-24. ➤ Retiree Medical & Dental Insurance Program approved 10/16; effective 1/1/2009. ➤ SCERS Minutes, 9/18. ➤ Labor Relations: Budget. ➤ Amendment to Flexible Spending Plan: 10/22. ➤ Board of Supervisors' meetings are not approved time-off.
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. Sent Roger a note on November 3 rd , 2008.	Waiting for more details from Roger.
Meeting with the CIO	➤ Will report about the third meeting with David Villanueva on October 28th, 2008 @ 10am.	10/15 Budget Minutes 10/28 Green Initiative
Old Business:		
➤ Web	➤ How's the Web going?	

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➤ Laptop	➤ Is the contract done?	Need date and amount of purchase; plus serial number of Laptop.
New Business:		
➤ John Culbert	➤ John Culbert's surprise Number 2	
	➤	
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. 	