

## DPPA Board Meeting Minutes - March 4<sup>th</sup>, 2009

Present:	<input checked="" 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 checked="" type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Ilsa Hess	Notes		
<b><u>Minutes</u></b>	Check the Minutes of 1/7/2009	Accepted.		
<b><u>Treasurer's report</u></b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Credit Union Account Balance\$</td> <td style="width: 50%;">CD's \$</td> </tr> </table>	Credit Union Account Balance\$	CD's \$	<ul style="list-style-type: none"> <li>▪ Question of ATM Card acquisition?</li> <li>▪ Researching Checking Acc't Free Alternatives</li> <li>▪ Prepare for future layoffs (being liquid): Move 12 month certificate to Money Market?</li> </ul>
Credit Union Account Balance\$	CD's \$			
<b><u>Web-Master Report</u></b>	➤	<ul style="list-style-type: none"> <li>▪ John is researching WordPress Blog support by Go Daddy.</li> <li>▪ Renew Web Hosting for 5-years.</li> </ul>		
<b><u>New Member Report</u></b>	➤	New member emails.		
<b><u>President's report</u></b>				
<b>Correspondence &amp; Documents received</b>	➤ Will report at the meeting	<ul style="list-style-type: none"> <li>▪ Civil Service Commission: Letter to Susan Peters (BoS) - Major reduction to CSC Budget; asking for readjustment</li> <li>▪ Retirement Newsletter - Medical Subsidies Benefit Committee Report</li> <li>▪ Deferred Comp: 455 Free Month; Admin Fee Holiday.</li> <li>▪ Notice sent to all labor unions.</li> <li>▪ SCERS - Health Benefits Plan</li> <li>▪ CSC - Minutes from 1/23.</li> </ul>		
<b>Meeting with the CEO</b>	➤ The CEO meeting on February 20 <sup>th</sup> , 2009 at 11 am went well and I will tell you about it at the meeting.	<ul style="list-style-type: none"> <li>▪ Steve &amp; John: Structure - Send Agenda prior to meeting.</li> <li>▪ Nav Gill: Layoffs: 5-Day Bumping Rights policy. Golden Handshakes cost more than regular retirement. Furlough days count toward retirement?</li> </ul>		

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<b>Meeting with the CIO</b>	➤ Cancelled this month.	CIO was in the CEO Meeting
<b>Budget Meetings</b>	➤ Will report at the Board Meeting	028 - Employees on Proposed Layoff List (13 people)
<b>Old Business:</b>		
➤	➤	
<b>New Business:</b>		
➤	➤	<ul style="list-style-type: none"> <li>▪ Newsletter &amp; Mailing Address: *Luncheon in May/June?</li> <li>▪ Disability Compliance Office</li> </ul>
<b>Parking Lot:</b>	<ul style="list-style-type: none"> <li>✓ Enhanced Benefits -               <ul style="list-style-type: none"> <li>○ Add new 401A Deferred Comp that Manager-level positions get.</li> <li>○ Add ½ Sick Leave buyout at Retirement.</li> </ul> </li> </ul>	