



RETIREE ASSOCIATION

UNMRA BOARD OF DIRECTORS MEETING

Tuesday, February 23th, 2021, 1:30 PM – 3:00 PM

Zoom, 557 216 7514

Tentative AGENDA

- I. **Approval of Minutes:** January 26th, 2021, **Approval of Agenda**

- II. **President's Report – Kevin Malloy**
 - a. BOR February meeting
 - b. Report on Project Progress
 - c. New Board Members

- III. **Treasurers Report, Becky Adams**
 - a. Banner Question Resolved!

- IV. **Benefits Report – Leslie Easom**

- V. **Legislative Report – Dub Karnes-Padilla & Breda Bova**
 - a. Status of Legislation
 - b. Changes at ERB - our strategy going forward

- VI. **Program Report – Joyce Szabo**
 - a. Discussion on Annual Meeting Speaker

- VII. **Membership/Communication Report – Mike Dougher & Kevin Malloy**
 - a. Letter for New Retirees and Marketing
 - b. New Web Administrators

- h. **Any New Business**