



UNMRA
BOARD OF DIRECTORS MEETING
Tuesday, August 27, 2019, 1:30 PM – 3:00 PM
STUDENT SUPPORT AND SERVICES CENTER
1155 UNIVERSITY BLVD. SE

AGENDA

Call to Order

- I. Approval of Minutes
- II. President's Report – Bev Kloeppep
 - a. AARP Presentation
 - b. Report on August BOR Meeting
 - c. Letter to Retirees
 - d. Strategic Planning Document
- III. Treasurer's Report – Jerry White
- IV. Legislative Report – Dub Karnes-Padilla
- V. Benefits Report – Bev Kloeppep
 - a. FSBC Report – Leslie Easom
- VI. Program Report – Joyce Szabo
- VII. Membership/Communication Report – Mike Dougher & Kevin Malloy
- VIII. New Business
- IX. Others