25th ANNUAL GENERAL MEETING

Ventura County Community College District Retirees' Association Board Room of the VCCCD District Administrative Center

761 E. Daily Drive, Camarillo March 20, 2019, 2:00 p.m.–4:00 p.m.

Agenda

- 1. Call to Order (2:00 p.m.)
 - Preliminaries: signup sheet, restrooms, visitors, agenda
- 2. Welcoming Remarks by President René Rodriguez (13 yrs on Ex Bd)
- 3. Approval of Minutes and Treasurer's Report
 - a. March 21, 2018 Minutes by Marie Soo Hoo, Secretary (9 yrs on Ex Bd)
 - b. Treasurer's Report by Pat Gage, Treasurer (9 yrs on Ex Bd)
- 4. Welcome and Brief District Update by Chancellor Greg Gillespie
- 5. Update on District Medicare Supplemental Insurance: Michael Shanahan, Vice Chan. Human Resources
- 6. Keynote Speaker: Richard G. Hanson on "Mitigating the Costs of Long Term Care"
- 7. Reports from Committee Chairs (2-3 minutes each)
 - a. Benefits Committee Chair, Gary Johnson (17 yrs on Ex Bd) "Retiree Benefits Questionnaire" (single sheet handout)
 - b. Educational Issues Committee Chair, Larry Manson (7 yrs on Ex Bd)
 - c. Membership Committee Chair, Joy Kobayashi (1 yr on Ex. Bd)
 - d. Social Committee Chair, Marie Soo Hoo (9 yrs on Ex Bd)
 - e. Newsletter Editor, Harry Culotta (13 yrs on Ex Bd)
 - f. Webmaster, René Rodriguez
 - g. Blogmaster, Carmen Guerrero
- 8. Business Action Items
 - a. Report by Nominating Committee Chair: Larry Manson Elections
 - 1. President
 - 2. Vice-President
 - b. Dues Proposal: \$20 in 2020
 - c. Proposal to Sponsor a Don B. Medley Scholarship
- 9. Comments and Questions on Any Topic from the Audience
- 10. Announcements
- 11. Adjournment