

HIGHLIGHTS OF EXECUTIVE COMMITTEE MEETING
AUGUST 23, 2012

- Sheila Andrich was reappointed as the editor of the Retirees' News.
- The Treasurer will be bringing forward recommendations about our membership fee structure and our policy of investing all fees from lifetime Memberships.
- June Stewart will continue to serve as our representative on the University Staff Benefits Committee and David Singer will serve as alternate.
- The Benefits and Pensions Committee will undertake a comparison of non-financial benefits for active employees and those retirees who are paying one-half of the cost of their benefits.
- The Endowment Fund Committee has prepared information about the U of M Retirees Endowment Fund which is going to be available on our website.
- The Ad Hoc Retiree Centre Committee will be presenting its "Proposal for the Development of the University of Manitoba Southwood Lands Properties" to the director of the University Planning Office.
- The Executive Committee turned down a proposal from Extended Education to have a formal affiliation with their Lifelong Learning (LLL) program. The Committee preferred to continue our informal relationship with LLL.
- A motion from the Executive Committee to amend Article 2.1.3 of the constitution will be brought to the AGM.
- Next meeting: Thursday, November 22, 2012, at 9:30 a.m., in the UMFA Boardroom (100-29 Dysart Rd.).