UVIC RETIREES ASSOCIATION 16th ANNUAL GENERAL MEETING – JUNE 17, 2009

10:00 a.m. - MacLaurin Building D111

The sixteenth Annual General Meeting of the UVRA was held June 17, 2009, in Room D111, MacLaurin Building. Approximately 25 members attended with Isobel Dawson, Workshop held June 8, 2009 (see

the current annual policy. The advantage of the annual policy is that for short (up to 35 days) a holder is covered for any number of trips so that if a policy holder is accustomed to making frequent short trips out of the Province the cover is always there, However, some members who travel less frequently may find the single trip policy attractive Dr. Peter Liddell mentioned that the cost of travel insurance appeared less expensive through Blue Cross. Dr. Fischer replied that Johnson Inc. coverage was up to \$5 million while Blue Cross was \$50,000 life-time coverage. For travel insurance through Johnson Inc, contact directly and for Pacific Blue Cross contact UVic Human Resources.

Blue Cross premium rates will rise by 25% for the Extended Health Benefit and 11.5% for the Dental Benefit for the forthcoming policy year. Since the 2006 year the EHB premium has doubled. Dental has risen by 30.5% over the same time period. The Medoc (Johnson) premium rates will rise by 14% after being stable for a number of years.

The Benefits Committee has been renewed for the forthcoming year with the addition of David Clode, Peter Liddell, Gerry Poulton, Winona Pugh and Cled Thomas.

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Bus Pass - Trevor Matthews

Situation is employee pass program extended to retirees. University got into trouble with Revenue Canada as this is a taxable benefit because retirees are not university employees. Reble witepli0t ()Tj 93(es)-2Tor

percentage. We also obtained a list of those attending the Retirees Dinner

Joanne reported on the Investment seminar held June 8, 2009 with 68 in attendance Karen Howard and Roger Davidson organized the event with the Centre on Aging. Evaluation by the Centre on Aging indicated that 93% indicated the seminar was good or excellent and 90% were interested in a similar event in the future. Joanne expressed her thanks to those who supported this event.

5. Masterminds Report. (Beverly Timmons)

The Masterminds lectures were presented from April 15 through May 6, 2009. The Centre on Aging and the UVRA co-hosted the series with the generous support of the University. Until this year the Masterminds events were under the direct purview of President David Turpin and his staff. This was a transition year with the Masterminds being transferred to Dr. Valerie