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OCRA Executive Meeting #78 – July 18, 2017  
**9:00 am Teleconference**

MINUTES

Present:

Linda Choptiany, OCRA President (Centennial)  
Janice Coughlin (Fleming)  
Fred Deys (Mohawk)  
Yvonne Glenville (Centennial)  
Jim Martin (St. Clair)  
Derrick May (Mohawk)  
Lorna Plunkett (Fleming)  
Stella Pulkinghorn (Fleming)  
Patti Stoll (Seneca)

Regrets: Ron Conlon (Loyalist)

**1. Welcome**

1.2 President's Remarks – Linda Choptiany

- . Linda will retain OCRA historical documents as archives, received recently from former secretary Joan Cunningham.
- . The CAAT Pension Plan is in discussion with an Ottawa group relative to joining the Plan.

**2. Adoption of the Agenda**

MOVED and SECONDED by Lorna Plunkett and Derrick May. Carried

**3. Approval of Minutes: OCRA Executive Meeting #77 – June 13, 2017**

MOVED and SECONDED by Yvonne Glenville and Janice Coughlin with spelling correction of Ontario NonProfit Network. Carried

**4. Reports**

**4.1 Treasurer** - Lorna Plunkett

Financial Reports to May 2017 were presented and discussed.

Approval: MOVED and SECONDED by Lorna Plunkett and Jim Martin. Carried

**4.2 Membership** - Janice Coughlin

Janice reported on the membership numbers. She noted the successful completion of an OCRA member paying membership fees through Interact e-transfer.

**4.3 Communications** - Yvonne Glenville

Yvonne finalized and sent out the Spring/Summer 2017 OCRA Newsletter. Feedback has been very positive about the design and content. In recognition of the 50<sup>th</sup> anniversary of the Ontario Colleges, this issue included several articles from retirees telling stories of Early Years.

. From the electronic emailing a few emails bounced; 62% have been opened. 326 were sent out by Canada Post.

. Yvonne continues to work on updating the OCRA brochure.

#### 5. OCRA logo wording

A full discussion took place about the CAAT Plan as a multi-employer pension plan. This led to proposing a change to OCRA's wording under the logo.

**Moved and Seconded by Derrick May and Patti Stoll**

THAT the line 'The Voice for Ontario CAAT Retirees' be omitted under the OCRA logo.

Carried

OCRA Constitution:

Derrick May and Linda Choptiany will conduct a timely review of the wording of OCRA's constitution and bylaw.

#### 6. General Meeting updates and Speaker suggestions

Linda Choptiany talked about the progress in planning.

. We await response from College Employer Council about participation re Retiree Benefits.

. It has been confirmed that Kevin Rorwick, CFO of the CAAT Pension Plan will attend.

. Linda and other directors are seeking confirmation of a feature speaker.

. Linda and Stella Pulkinghorn will tour the Humber College location in August.

. Derrick May will handle the election process at the General Meeting.

. Directors eligible to stand for election at the October 25/17 General Meeting are: Linda Choptiany, Jim Martin, Patti Stoll, Fred Deys, and Ron Conlon. One new director is needed to complete a one year term of a past director.

#### 7. Ontario NonProfit Network (ONN)

Jim Martin noted that the network's webinar will take place at noon today. An introduction and explanation of its role and operating process is expected. Jim plans to attend and will report back.

#### 8. Other Business

Jim Martin discussed a colleague's struggle in understanding the coverage of his health plan. There may be a lack of information about the pre-determination of auxiliary health care services or equipment and the resulting financial difficulty to an insured member. A question was raised regarding what is the route to appeal a decision about claims. OCRA has asked Council to present a benefits update at the OCRA General Meeting.

#### 9. Next Meeting: **Wednesday, August 23, 2017 - 1 pm** By teleconference

#### 10. Adjournment: 10:40 a.m.