



OCRA Executive Meeting #82 – April 12 2018
Teleconference - 10:00 am

MINUTES

Present:

Linda Choptiany, President (Centennial)
Janice Coughlin (Fleming)
Yvonne Glenville (Centennial)
Jim Martin (St. Clair)
Derrick May (Mohawk)
Lorna Plunkett (Fleming)
Stella Pulkinghorn (Fleming)
Doug Willford (Humber)

Regrets: Ron Conlon (Loyalist)
Andrew Dykstra (Georgian)

1. Welcome.

1.1 President's Remarks

1.2 FSCO update

Linda Choptiany represented OCRA at the March 23, 2018 **FSCO** (Financial Services Commission of Ontario) Annual Stakeholder Group meeting. FSCO reported on the formation of **FSRA** (Financial Services Regulatory Authority) which is a new independent regulatory agency created to improve consumer and pension plan beneficiary protections in Ontario. FSCO described their Priorities for 2018 and asked for stakeholders' responses by May 8, 2018.

1.3 The new OPSEU representative on CRGIAC (CAAT Retirees Group Insurance Advisory Committee) is (Ms) **Lorrie Irvine**, retired professor from Northern College.

1.4 OCRA Benefits Comparison Chart

Action: Doug Willford is considering this project and will meet with Joan Cunnington to discuss the work involved.

1.5 OCRA Vice-President

Moved and Seconded by Derrick May and Doug Willford
THAT director Andrew Dykstra is appointed Vice-President of OCRA. Carried

2. Adoption of the Agenda

Moved and Seconded by Stella Pulkinghorn and Doug Willford. Carried

3. Approval of Minutes: OCRA Executive Meeting #81– February 22, 2018

Moved and Seconded by Lorna Plunkett and Janice Coughlin. Carried

4. Reports

4.1 Treasurer - **Lorna Plunkett**

Lorna presented the Financial Statements, February and March 2018.

Motion: To adopt these Financial Reports.

Moved and Seconded by Lorna Plunkett and Jim Martin.

Carried

Action: Lorna noted that in her Financial Report to the 2018 General Meeting, she will explain that OCRA's 2016 financial position is incorporated in the 2017 financial statements being presented which have been confirmed by the Auditors.

Discussion of Printing Costs for OCRA publications

Following a personal visit to a Peterborough printer by two OCRA directors, quotations and process were fully discussed, with a view to reducing operating costs, and workload.

Motion: Approval to proceed with OCRA printing projects with this printer, based on understanding and reviewing the firm's Contract for this work re privacy, data base security and confidentiality.

Moved and Seconded by Derrick May and Doug Willford

Carried

Action: As a first step, Lorna will obtain the firm's contract for full review.

For the upcoming General Meeting, Yvonne Glenville will use the present process of printing and mailing. The next mailing, an OCRA newsletter, could be the first project by the new printing group.

4.2 **Membership** - **Janice Coughlin**

Janice's Report was received before the meeting. She noted that changes/updates on membership records is continuous e.g. pursuing email addresses for members, sending out invoices and receiving membership, and renewals.

4.3 **Communications** - **Yvonne Glenville**

Yvonne noted that the GM brochure is being updated in preparation for the June 6 meeting. It was discussed and agreed that the next Newsletter will be finalized and sent out after the GM.

5. **General Meeting, June 6, 2018** – Humber College, Lakeshore Campus

Linda Choptiany and Stella Pulkinghorn visited Humber College this week to view the student residence there, for the overnight stay, the day before the GM, and reported on details. It was agreed that the executive members would use the Student Residence for its overnight.

In addition, a meeting with Humber College Retiree Association Co-Chairs, Maryann Jefferies and Doug Willford also took place. Final logistics and many details of the GM were discussed and confirmed.

Today, it was noted that retiree association presidents who register for the General Meeting will be invited to bring samples of their newsletters to share.

OCRA General Meetings: pattern of dates

OCRA has become aware that many retiree associations hold their annual meetings in the spring. To avoid conflicts in meetings, OCRA will return to its pattern of holding its General Meeting in the Fall of the year. The next OCRA General Meeting will be in the Fall of 2019.

6. Election Process at the General Meeting - Director position update

Derrick May referred to the GM election procedure and status of nominations -- reports he had sent to the executive. There are five positions to be filled at the General Meeting. Four nominees are currently willing to stand for election for a two-year term: Linda Choptiany, Jim Martin, Andrew Dykstra and Doug Willford. Two more nominees are needed to fill one (two-year) position and one one-year vacant position (part of an unfilled term).

7. Other business

It was confirmed that OCRA has the OPSEU link on its website. In the retirees section of the OPSEU website it is noted that with a \$10 lifetime retiree membership OPSEU retirees have access to benefits with affinity partners.

Action: Yvonne Glenville will include this information in OCRA's next newsletter.

8. Adjournment : 11.45 p.m.