

**California State University – Emeritus and Retired Faculty and Staff Association  
State Council Meeting  
CSU Dominguez Hills, Loker Student Union Meeting Room 130  
10:00 a.m. – 3:00 p.m.  
April 6, 2019**

**PRELIMINARY AGENDA**

- 1. Call to Order and Welcome**
- 2. General Announcements**
- 3. Approval of October 13, 2018 Minutes**
- 4. Approval of Agenda**

**ANNOUNCEMENTS AND REPORTS**

- 5. President's Announcements and Recognitions (Blischke)**
- 6. Vice President's Announcements (Pasternack)**
- 7. Treasurer's Report (Sharp)**
- 8. Executive Director's Report (Goldwhite)**
- 9. Report from the Editor of the Reporter (Anagnoson)**
- 10. Webmaster Report (Shapiro)**
- 11. Legislative Report and Recommendations (Cook)**
- 12. Health Benefits Report and Recommendations (Wagner)**

**Time Certain: 11:00 a.m. Speaker, Catherine Nelson ASCSU Chair**

**Lunch will be served at approximately 12:30 p.m.**

**Time Certain 1:30 p.m. Remarks, Romey Sabalius, Faculty Trustee**

**COMMITTEE REPORTS**

- 13. Grant Awards (Thobaben)**
- 14. Membership (Aubert)**
- 15. Archivist (Dunklee)**
- 16. Personnel (Shapiro)**
- 17. Publications (Anagnoson)**
- 18. Pre and Post Retirement Concerns (Donahue)**
- 19. Liaison to CSU Academic Senate (Swartz)**
- 20. Liaison to CFA (Cook)**

**ELECTIONS AND APPOINTMENTS**

- 21. Election of Officers (Donahue)**

**NEW BUSINESS**

- 22. State Council meetings for 2019, 2020**
- 23. CalPERS election**
- 24. Vote of No Confidence in CalPERS Board**

**Adjournment no later than 3:00 p.m.**

**HG**