

Minutes

CRA Trustees Board Meeting  
November 20, 2015

Present: Judy Coombes, Hank Fearnley, Ira Lansing, Laurie Ordin; Bruce Furuya  
absent for work

Minutes from 6/10/2015 were approved.

The trustees reviewed the quarterly and year-to-date reports from The Standard. Checking account expenditures were also reviewed, specifically the preparation and filing of State and Federal tax returns by the Trust accountant.

Additions and removals from the Trust benefit participants lists were noted. Along those lines there was discussion about continuing the monthly Social Security Death Index paid subscription. It was noted that The Standard also does a similar check on a quarterly basis. Given the cost to the Trust of using the SSDI on its own, and the lack of accuracy, and the duplication with what The Standard does, it was M/S (4-0-0) to discontinue the SSDI service. It can be started up again at any time.

Information on the merger of The Standard with Meiji Yasuda Life Insurance Corp. of Japan was made available.

The spring Trustee meeting will be in late April, after the spring trustee elections. The positions held by Hank and Judy end 7/1/2016.

Adjourned.

Addendum: discussion and approval by e-mail 1/18/2016 to obtain independent web hosting for the CRA Trust site. The site will be found at [www.CRATrust.com](http://www.CRATrust.com) and hosted by 1&1 Hosting.