

Minutes

CRA Trustees Board Meeting
October 25, 2013

Present: Sarah Brewster, Judy Coombes, Bruce Furuya, Ira Lansing, Laurie Ordin

Ira reviewed the qualifications for beneficiaries, including those for prior to retirement and those for after retirement. In addition, the Trust is still waiting for verification from one member of a registered domestic partnership.

Discussion of communication issues with the representative for Standard. There have been delays in implementing requests for benefits, change in address, issuance of operating funds (the latter resulted in a delay of the compensation checks for the trustees; Ira will send them by mail). The situation will be monitored and reported back to the trustees.

The fiscal reports for the past quarter and the year-to-date were reviewed. Overall, the Trust showed a gain for both periods.

The to-date expenses of the Trust were reviewed. The expense of \$1000.00 for NTSI (SS# checking service) was explained and discussed.

Additions (five) and deletions (two) to the Trust beneficiaries were presented.

The timeline for the Spring trustees elections was discussed. Sarah's and Judy's terms are the next positions that open.

It was agreed that the next trustees' meeting in the spring would be in May.

Adjourned.