

McMaster University Retirees Association

THIRTY-EIGHTH ANNUAL GENERAL MEETING

June 14, 2023

(virtual Zoom meeting)

AGENDA

12:45 pm Social time

1 pm Welcome

1:05 pm **Call to Order**

- 1.* Nominating Committee Report (Hank Jacek)
- 2.* Approval of the minutes of the 37th AGM, June 7, 2022
3. President's Report (Susan Birnie)
- 4.* Treasurer's Report (Nancy Gray)
- 5.* Financial Reviewer's Report (Nancy Gray)
6. Election of Executive and Council
- 7.* Changes to the MURA Constitution

Special Presentation

Maintaining Good Health in Retirement

Dr. Diana Sherifali

Associate Professor, School of Nursing; Heather M. Arthur Population Health
Research Institute/Hamilton Health Sciences Chair in Inter-Professional Health
Research

- 8.* Pensions: Salaried Pension Plan (Brian Beckberger)
9. Other Business
10. Adjournment

***Material for items #1, 2, 4, 5, 7 & 8 are provided in agenda package, below.**