



Association of Retired Employees of Orange County
A California Nonprofit Public Benefit Corporation
Meetings Held at OCERS, 2223 Wellington Avenue, Santa Ana CA
Minutes of the AREOC Board of Directors Meeting

Wednesday, April 20, 2016

Present: Sara Ruckle Harms, Linda Robinson, Doug Storm, Lou Scarpino, Larry Leaman, Rebecca Guider and Tom Cooney. Also in attendance are Bill Castro and Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Gaylan Harris

I. The AREOC Board meeting was called to order at 1:00 PM by the AREOC President, Sara Ruckle Harms

II. Approval of Minutes from March 9, 2016

A motion was made by Lou Scarpino and seconded by Larry Leaman to approve the minutes of the March 9, 2016 meeting as amended. Motion carried.

III. Treasurer's Reports - March Treasurer's report and end of quarter March 31, 2016 report

Tom Cooney presented the March AREOC Treasurer's Report for March 2016 as well as the end of the first quarter report for the period of January through March 2016.

Motion made by Linda Robinson to move the March AREOC Treasurer's Reports as presented; seconded by Larry Leaman. Motion carried.

IV. AREOC Audit for 2015

Tom Cooney presented the 2015 audit that was prepared by Daniel Leonard.

Motion made by Tom Cooney to approve the 2015 AREOC Audit as presented; seconded by Linda Robinson. Motion carried.

V. Federal and State Tax Returns for AREOC

Tom Cooney presented the Federal and State 2015 tax returns that were prepared by Daniel Leonard.

Motion made by Lou Scarpino to approve the 2015 Federal Income Tax as presented and the 2015 State Income Tax as amended; seconded by Rebecca Guider. Motion carried.

VI. Report out on AREOC Goals for 2015/2016

Sara Ruckle Harms led a discussion regarding the following goals:

- **OCEA – Jennifer Muir**

Outcome: Sara Ruckle Harms has not been able to follow-up on the March action item but will follow up with the action item this month.

- **County CEO – Frank Kim**

Outcome: Soon it will be time for another meeting for Sara Ruckle Harms, Linda Robinson and Doug Storm with Mr. Kim. A meeting will be scheduled for July.

- **RPEA & CRCEA Collaboration**

Outcome: Rapid Response Team: This was discussed at the REAOC meeting. We will also need to follow up with Jennifer Muir/OCEA regarding this topic (Sara Ruckle Harms and Larry Leaman assignment).

- **Contact with Rita Copeland, Professional Treasurer**

Outcome: Sara Ruckle Harms will follow-up with this topic within the next month.

VII. County of Orange, BOS Elections Discussion

Sara Ruckle Harms had an opportunity to talk to Michelle Martinez who is running against Andrew Do for the Board of Supervisors' position. She is very open to meeting with the AREOC/REAOC Board. This would not be a meeting to endorse a candidate but rather to become informed regarding the candidate. There was a discussion that the other candidates for this position be invited to meet with us as well.

A motion was made by Lou Scarpino to invite and schedule the attendance at the May AREOC meeting of the candidates for the Board of Supervisors position; seconded by Larry Leaman. Motion carried.

VIII. Board Member Comments

Lou Scarpino reported that there was a hearing on March 28, 2016 regarding the LTC Class Action lawsuit. This hearing was just about the court process.

IX. Adjournment

A motion was made by Larry Leaman and seconded by Linda Robinson to adjourn the meeting at 1:34 PM. Motion carried.