



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, August 9, 2016

Present: Sara Ruckle Harms, Larry Leaman, Rebecca Guider, Linda Robinson, Doug Storm, Gaylan Harris, Lou Scarpino. Also in attendance Jan Grimes, Robin Mattocks, and Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Tom Cooney

**I. The AREOC Board meeting was called to order by the AREOC President, Sara Ruckle Harms at 12:47 PM.**

**II. Approval of Minutes from July 13, 2016**

*A motion was made by Larry Leaman and seconded by Lou Scarpino to approve the minutes of the July 13, 2016 meeting as written. Motion carried.*

**III. Treasurer's Report**

Sara Ruckle Harms summarized the July AREOC Treasurer's report.

*Motion made by Linda Robinson to receive and file the July 2016 AREOC Treasurer's Reports as shared; seconded by Doug Storm. Motion carried.*

**IV. Report out on AREOC Goals for 2015/2016**

Sara Ruckle Harms led a discussion regarding the goals and she thanked Board members for meeting with the key players related to our goals during this last month.

- **OCEA – Jennifer Muir**

**Outcome:** discussed in the REAOC Board meeting.

- **County CEO – Frank Kim**

**Outcome:** discussed in the REAOC Board meeting.

- **RPEA & CRCEA Collaboration:**

**Outcome:** discussed in the REAOC Board meeting.

- **Rapid Response Team:**

**Outcome:** discussed in the REAOC Board meeting.

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

**Outcome:** Sara Ruckle Harms has not heard back from Rita Copeland.

**V. County of Orange, BOS Elections Discussion**

Michele Martinez participated in an interview during the REAOC Board meeting. She expressed that she would like to work with REAOC if she is elected. Several of the Board members spoke in favor of her presentation.

*Action Item: AREOC will liaison with OCEA to gain further understanding of Michele Martinez as a candidate and also do any other due diligence that will be required.*

**VI. Board Members Comments**

None

**VII. Adjournment**

*A motion was made by Linda Robinson and seconded by Doug Storm to adjourn the meeting at 1:10 PM. Motion carried.*