



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, February 10, 2016

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

Absent: None

- I. The AREOC Board meeting was called to order at 1:50 PM by the AREOC President, Sara Ruckle Harms**
- II. Approval of Minutes for January 13, 2016**

A motion was made by Linda Robinson and seconded by Lou Scarpino to approve the minutes of the January 13, 2016 meeting as written. Motion carried.
- III. Election of Officers**

A recommendation was made by Linda Robinson to nominate Sara Ruckle Harms as the President of AREOC, Lou Scarpino as the Secretary and Tom Cooney as the Treasurer. No other names were presented for these offices. The AREOC officers for 2016 were approved as presented.
- IV. Treasurer's Report**

Tom Cooney presented the January AREOC Treasurer's Report.

Motion made by Lou Scarpino to move the January AREOC Treasurer's Report as presented; seconded by Rebecca Guider. Motion carried.
- V. Final 2016 Budget Discussion**

Tom Cooney presented the final budget for AREOC for 2016. Sara Ruckle Harms highlighted the changes made since the last draft. The Contractor line will be corrected to "Professional

Treasurer”. We will need to authorize a transfer from the REAOC budget to transfer up to \$20 K to AREOC.

Motion made by Lou Scarpino to approve the AREOC 2016 budget as corrected; seconded by Larry Leaman. 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 made contact with Don Drozd at OCEA. They are proposing to get together on February 26 at the OCEA facility. Linda Robinson and Doug Storm cannot meet at that time. Sara Ruckle Harms will contact OCEA and give them other options for the date of the meeting including February 29 and March 4th.

- **County CEO – Frank Kim:**

Outcome: Doug Storm stated that he and Sara Ruckle Harms met with Frank Kim. They discussed the impact of the homeless situation in civic center. They also talked about health insurance and Mr. Kim is aware of the rates the retirees are paying. He would be willing to have future meetings with REAOC on a quarterly basis to discuss our mutual interests. He said he does not like to be surprised; he would like us to go through him with issues rather than us going to a Board member first. He said it would be fine for us to meet and greet with the Board but to share issues with the CEO. Mr. Kim stated that he has no input regarding the OCERS Board members’ selection.

Action Items: Ilene Bárcenas will establish a quarterly calendar for the meetings with Frank Kim. Doug Storm will send Mr. Kim a thank-you.

- **RPEA Local Chapter 040& CRCEA Collaboration:**

Outcome: discussed in REAOC

- **Rapid Response Team:**

Outcome: Linda Robinson talked to a retired County employee who may be willing to assist in writing some responses for AREOC/REAOC. He would be happy to review and comment any other articles that are written. He would not charge anything for his services although he is quite busy and may only be available for limited support.

- **Meeting with Frank Ealy**

Outcome: Sara Ruckle Harms and Doug Storm met with Frank Ealy. Frank is very interested in becoming the trustee for retirees on the OCERS Board. The application process was shared with Frank Eley.

- **Contact with Gary Crummett, Professional Treasurer**

Outcome: this was also discussed in the REAOC meeting.

VII. Schedule next stand-alone meeting to discuss 2016 goals

There is no need at this time for a stand-alone meeting.

VIII. Board Member Comments

No other comments.

IX. Adjournment

A motion was made by Linda Robinson and seconded by Doug Storm to adjourn the meeting at 1:29 PM. Motion carried.