



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, July 13, 2016

Present: Sara Ruckle Harms, Doug Storm, Linda Robinson, Larry Leaman, Tom Cooney, Gaylan Harris and Lou Scarpino. Also in attendance are Frank Eley and Ilene Bárcenas, Office Manager. There is a quorum.

**I. The AREOC Board meeting was called to order at by the AREOC President, Sara Ruckle Harms at 1:59 PM.**

**II. Approval of Minutes from May 11, 2016**

*A motion was made by Lou Scarpino and seconded by Larry Leaman to approve the minutes of the May 11, 2016 meeting as written. Motion carried.*

**III. Treasurer's Reports**

Tom Cooney presented the May AREOC Treasurer's report.

Tom Cooney presented the June AREOC Treasurer's report.

*Motion made by Gaylan Harris to move the May and June 2016 AREOC Treasurer's Reports as presented; seconded by Larry Leaman. Motion carried.*

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

Sara Ruckle Harms led a discussion regarding the following goals:

- **OCEA – Jennifer Muir**

**Outcome:** Jennifer Muir is back from her wedding. We need to identify a group that will be meeting with Jennifer Muir. After a discussion we decided that the committee will include Sara Ruckle Harms, Larry Leaman, Linda Robinson and Doug Storm. Sara Ruckle Harms will try to schedule a meeting with Jennifer Muir early August.

- **County CEO – Frank Kim**

**Outcome:** Linda Robinson and Doug Storm have called Mr. Kim’s office to schedule a meeting; the exact date is still pending.

- **RPEA & CRCEA Collaboration:**

**Outcome:** Lou Scarpino stated that there is no update.

- **Rapid Response Team:**

**Outcome:** No action on this item. Lou Scarpino stated that NCPERS has information that we should consider regarding this topic.

*Action Item: Lou Scarpino will send Ilene Bárcenas a copy of the rapid response information from NCPERS that will then be shared with the Board.*

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

**Outcome:** Sara Ruckle Harms has not yet followed up with Ms. Copeland to determine her comments on the Scope of Work.

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

Michelle Martinez and Andrew Do are the top two candidates for the BOS elections and will participate in a run-off. Now that the primary election is over, we would like to have both candidates speak to the REAOC Board. Sara Ruckle Harms will try to schedule them for our August meeting. **Our August meeting will begin at 9:00 AM.**

## VI. **Adjournment**

*A motion was made by Linda Robinson and seconded by Larry Leaman to adjourn the meeting at 2:10 PM. Motion carried.*