



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, May 11, 2016

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

Absent: Doug Storm, Sara Ruckle Harms

I. The AREOC Board meeting was called to order at by the AREOC Secretary, Lou Scarpino

II. Approval of Minutes from April 20, 2016

A motion was made by Larry Leaman and seconded by Lou Scarpino to approve the minutes of the April 20, 2016 meeting as written. Motion carried.

III. Treasurer's Report for the Month of April 2016

Tom Cooney presented the April AREOC Treasurer's.

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

Tom Cooney stated that he has a summary of his out of pocket expenses for the last quarter of 2015 and this year to date of \$53.49. He would like to submit this for consideration so that he may be reimbursed.

A motion was made by Linda Robinson and seconded by Rebecca Guider to reimburse Tom Cooney for his expenses of \$53.49. Motion carried.

IV. Report out on AREOC Goals for 2015/2016

Lou Scarpino led a discussion regarding the following goals:

- **OCEA – Jennifer Muir**

Outcome: Sara Ruckle Harms talked to Jennifer Muir at OCEA; she would be willing to meet with Sara Ruckle Harms after her wedding in June.

- **County CEO – Frank Kim**

Outcome: this meeting is still pending and will be held sometime in July.

- **RPEA & CRCEA Collaboration:**

Outcome: discussed at the REAOC meeting.

- **Rapid Response Team (Larry Leaman will take the lead on this):**

Outcome: discussed at the REAOC meeting.

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

Outcome: a scope of work was sent to Rita Copeland but there has been no response.

V. County of Orange, BOS Elections Discussion

This discussion will be deferred to the next meeting. We have had one member who would be interested in this position. She was asked to send a resume.

VI. Adjournment

A motion was made by Larry Leaman and seconded by Rebecca Guider to adjourn the meeting at 12:20 PM. Motion carried.