



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

Wednesday, November 1, 2017

I. Called to Order at 12:57 PM by AREOC President Sara Ruckle Harms

Present: Sara Ruckle Harms, Lou Scarpino, Linda Robinson, Rebecca Guider and Gaylan Harris. Also in attendance is Frank Eley and Ilene Bárcenas, Executive Director. There is a quorum.

Absent: Tom Cooney, Doug Storm, Gaylan Harris

II. Approval of Minutes from August 9, 2017

A motion was made by Linda Robinson and seconded by Rebecca Guider to approve the minutes of the August 9, 2017 meeting as written. Motion carried.

III. Treasurer's Reports for August, September 2017, 3rd Quarter 2017 report

In advance of the meeting, Tom Cooney sent the August, September 2017 operating reports and the quarterly report for the 3rd quarter of the year for 2017. Sara Ruckle Harms presented the information from the reports.

A motion was made by Rebecca Guider and seconded by Lou Scarpino to approve the monthly budget reports for the months of August and September 2017 and the quarterly report from July 1, 2017 until September 30, 2017 as presented. Motion carried.

IV. Discussion of the OC Board of Supervisor race

There has been limited discussion regarding the BOS race or the DA race between Todd Spitzer and Tony Rackaukas. Paul Walters has now been appointed to the Chief Investigator for the District Attorney.

V. Board member comments

No other comments.

VI. Adjournment

A motion was made by Linda Robinson and seconded by Rebecca Guider to adjourn the meeting at 1:20 PM. Motion carried.