

**REAOC  
MINUTES – ANNUAL MEETING  
Mile Square Golf Course Clubhouse  
10401 Warner Avenue, Fountain Valley  
Wednesday, December 1, 2010**

- I. Registration/Dickens Carolers**  
Members arrived, registered, and socialized. The Dickens Carolers, entertainment for the luncheon, sang Christmas carols during registration.
- II. Call to Order/Welcome - Co-Presidents Doug Storm and Linda Robinson**  
In attendance: Approximately 280 members were present as well as the Board of Directors and Office Manager. Called to order at 12:05 PM. All were welcomed.
- III. Flag Salute - John LaRoche**  
The flag salute was led by John LaRoche.
- IV. Invocation - Rex Castellaw**  
Rex Castellaw delivered the Invocation.
- V. Announcement/New Members - Doug Storm and Linda Robinson**  
New members were asked to stand and introduce themselves. Retired Directors of SSA, Ang Doti and Ingrid Harita were present and Steve Delaney was present for OCERS. Steve reported that the OCERS portfolio was +9.2% through October 2010. There were \$8.35 billion in assets. Bob Griffith was recently reelected to the Retirement Board. Steve also reported that the CPI is +1.16% through October. It is rounded to the nearest .25% for COLA purposes. If the data remains the same, retirees would receive 1% COLA. Those who have a bank remaining can receive up to the 3% maximum COLA. See the OCERS website for updates.
- VI. Operation Santa Claus/Senior Santa & Friends - June Marcott**  
June thanked those who made donations in the past and those that brought gifts this year. All donations will be delivered tomorrow. June also solicited volunteers for the Board Watch Committee. A REAOC member requested that June mention that a rep from SCAN was still available for consultations should anyone be interested. It was stressed that no specific plan was being endorsed.
- VII. Vote 2011 Officers and Bylaw Revisions - Frank Madrigal/Bob Griffith**  
Frank reported that the Bylaws had been amended and posted on the website. Joe Kiraly made a motion to adopt amended Bylaws and Helen Lotos seconded. The motion passed unanimously.

Bob identified the officers and Board Members on the slate as follows:

CoPresident Linda Robinson  
CoPresident Doug Storm

**REAOC  
December 1, 2010  
Annual Meeting Minutes**

|              |   |
|--------------|---|
| Bob Griffith | Past President  |
| Treasurer    | Chuck Hulse   |
| Secretary    | June Marcott  |
| Directors    | Gaylan Harris, John LaRoche, Sara Ruckle-Harms, Frank<br>Madrigal, John Iagjian |

A vote was taken and the election passed unanimously

- VIII. Linda Robinson** – a presentation was made of REAOC’s lawsuit and the updates year to date to the members.
- IX. A delicious lunch was served and enjoyed by all.**
- X. The Dickens Carolers continued to sing and led several sing along Christmas Carols. The progressive drawing, the centerpiece drawing, and the gift card drawings were all held.**
- XI. Adjournment** - meeting adjourned at 1:23 PM.