



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 10, 2013

**I. The AREOC Board meeting was called to order at 2:25 PM by the President, Sara Ruckle Harms**

Present: Sara Ruckle Harms, Jan Stephenson, Faye Watanabe, Linda Robinson, Doug Storm and Larry Leaman. Also present Bill Castro and Ilene Bárcenas, Office Manager.

Absent: Bob Griffith, John LaRoche, Gaylan Harris, Lou Scarpino

**II. Approval of Minutes June 12, 2013**

*A motion was made by Larry Leaman and seconded by Linda Robinson to approve the minutes of the June 12, 2013 as written. Motion carried.*

**III. Treasurer's Report**

Jan Stephenson presented the Treasurer's Report for the month of June 2013.

*Motion made by Doug Storm and seconded by Larry Leaman to approve the June 2013 Treasurer's Report. Motion carried.*

In August a decision will be made in the REAOC meeting regarding transferring funds to AREOC. Outstanding legal bills need to be addressed shortly.

**IV. Legislative Report**

No new information on this topic as legislation was discussed at the REAOC Board meeting.

**V. Communication Strategy**

This will be discussed at a later date. Rebecca Guider did get on the website of the Voice of Orange County.

**VI. Todd Spitzer event**

Larry Leaman did not attend this event.

**VII. Board member comments**

Larry Leaman suggested that we discuss reviewing the financial reports created by OCERS and their top management.

**VIII. Schedule next meeting**

The AREOC meeting will follow the next REAOC Board meeting.

**IX. Adjournment**

*A motion was made by Larry Leaman and seconded by Linda Robinson to adjourn the meeting at 2:32 PM. Motion carried.*