



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, June 12, 2013

**I. The AREOC Board meeting was called to order at 2:00 PM by the President, Sara Ruckle Harms**

Present: Sara Ruckle Harms, Linda Robinson, John LaRoche, Lou Scarpino, Jan Stephenson, Gaylan Harris and Larry Leaman. Also present Ilene Bárcenas, Office Manager.

Absent: Doug Storm

**II. Approval of Minutes May 8, 2013**

*A motion was made by Lou Scarpino and seconded by John LaRoche to approve the minutes of the May 8, 2013 as written. Motion carried.*

**III. Treasurer's Report**

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

*Motion made by John LaRoche and seconded by Larry Leaman to approve the May 2013 Treasurer's Report. Motion carried.*

**IV. Legislative Report**

No addition to the legislative report as this was discussed at the REAOC Board meeting.

**V. Communication Strategy**

**A. Retirement Basics**

Sara Ruckle Harms stated that new data would be available at the next OCERS meeting. This new data will be used to update the current version of the Retirement Basics document. This document will have to be updated annually when new data are available. The updated document needs to be shared.

Action Items: John LaRoche will write a small article for in the next Informer letting members know that this document exists and will be on our website. Ilene Bárcenas will post the article along with the Retirement Basics document on the website.

**B. Voice of OC Update**

Sara Ruckle Harms met with Norberto Santana. He has been extremely busy so has not had a chance to get together with the editorial board. He will obtain Rebecca Guider's bio and post it on the Voice of OC website.

**VI. Discussion of Alternate Retiree Board member**

This item was discussed at the REAOC Board meeting.

Action Item: Sara Ruckle Harms will follow up with Julie Wyne on the response from the fiduciary attorney.

**VII. Board member comments**

Larry Leaman will attend the Spitzer fundraising event at Nieuport17 on June 20th.

**VIII. Schedule next meeting**

The AREOC meeting will follow the next REAOC Board meeting.

**IX. Adjournment**

*A motion was made by Gaylan Harris and seconded by John LaRoche to adjourn the meeting at 2:14 PM. Motion carried.*