



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 8, 2013

**I. The AREOC Board meeting was called to order at 11:26 PM by the Secretary, Lou Scarpino**

Present: Lou Scarpino, Jan Stephenson, Linda Robinson, Doug Storm, Bob Griffith, Gaylan Harris, Larry Leaman and John LaRoche. Also present Faye Watanabe, John Iagjian, and Ilene Bárcenas, Office Manager.

Absent: Sara Ruckle Harms

**II. Approval of Minutes April 10, 2013**

*A motion was made by Larry Leaman and seconded by to John LaRoche approve the minutes of the April 10, 2013 as written. Motion carried.*

**III. Treasurer's Report**

**A. Treasurer's Report**

Jan Stephenson presented the April Treasurer's Report with the AREOC Board.

*Motion made by Bob Griffith and seconded by John LaRoche to approve the April 2013 Treasurer's Report. Motion carried.*

**B. Update balances to RBG**

There will be a transfer of \$12,000 made from REAOC to AREOC to meet the legal obligations.

**C. Tax mailing**

This item was not discussed.

**IV. Legislative Report**

Report handled under the REAOC agenda.

**V. Communication Strategy**

**A. Final review of Understanding Public Sector Retirement Basics**

The report has been revised by Larry Leaman and Sara Ruckle Harms (some word clean-up and filling in the blanks). Larry Leaman discussed the changes with the AREOC Board. Suggestions for further corrections were made by the AREOC Board.

*A motion was made by John LaRoche and seconded by Doug Storm to adopt the final version of this document with the changes discussed regarding the facts that were missing. The original wording that was approved by Julie Wyne should be restored. Motion carried.*

**VI. Meet and Greet with OCERS Board – May 20, 2013 at approximately 11:30 AM**

The “Basics” document will be finalized and placed in a folder and be given to the OCERS Board at this meet and greet. We will wait to see if we receive feedback from the OCERS Board and then post on the REAOC website.

We are ready for the meet and greet (the food has been ordered). This will be an informal meeting; the REAOC/AREOC Boards will share the basics document but no other written information will be shared. We will let them know that we will be hosting the CRCEA Conference in the spring of 2014.

**VII. Schedule next meeting**

The AREOC meeting will follow the next REAOC Board meeting.

**VIII. Adjournment**

*A motion was made by John LaRoche and seconded to Doug Storm adjourn the meeting at 11:56 AM. Motion carried.*