



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, October 9, 2013

**I. The AREOC Board meeting was called to order at 12:38 PM by the President, Sara Ruckle Harms**

Present: Sara Ruckle Harms, Jan Stephenson, Linda Robinson, Doug Storm, Larry Leaman, Gaylan Harris and John LaRoche. Also present was Bill Castro, Rebecca Guider and Ilene Bárcenas, Office Manager.

Absent: Bob Griffith, Lou Scarpino

**II. Approval of Minutes September 11, 2013**

*A motion was made by John LaRoche and seconded by Linda Robinson to approve the minutes of the September 11, 2013 as written. Motion carried.*

**III. Treasurer's Reports**

Jan Stephenson presented the Treasurer's Report for the month of September 2013. Two payments were made for legal services. There is still a question about the balance remaining for RBGG.

*Motion made by John LaRoche and seconded by Linda Robinson to approve the Treasurer's Report for September 2013. Motion carried.*

Action Item: Sara Ruckle Harms will contact RBGG bookkeeping to determine the balance and why monies are still owed.

Jan Stephenson presented the Treasurer's Reports for the 2<sup>nd</sup> and 3<sup>rd</sup> quarters of 2013.

*Motion made by John LaRoche and seconded by Linda Robinson to approve the Treasurer's Quarterly Reports for the 2<sup>nd</sup> and 3<sup>rd</sup> quarters of 2013. Motion carried.*

Action Item: Jan Stephenson will begin working on the preliminary budget for 2014 and will provide this for the next meeting.

**IV. Legislative Report**

No legislative report.

**V. Discussion of Article – Rhode Island Central Falls Pension Shortfall**

Harvey Leiderman will be discussing this at the OCERS meeting. We will listen to an audio version of this discussion at a future meeting.

**VI. OCERS' Board members Conflict of Interest Statements Review**

Larry Leaman and a group of other retirees reviewed the Conflict of Interest Statements for the OCERS Board. The group found a lack of consistency from each of the statements. There were no items that caused concerns. Tony Bedolla did not file his “leaving the Board” statement. He received two notices from the Clerk of the Board that he did not file the statement yet, as of this past Monday, he still has not filed. David Bell has not yet filed his Conflict of Interest Statements but it is not yet due.

*Motion to receive and file made by John LaRoche and seconded by Linda Robinson. Motion carried.*

**VII. Discussion of scheduling a meeting with Treasurer Shari Freidenrich prior to November 18th OCERS meeting**

“The Plot Against Pensions” article may be of value to share with Shari Freidenrich. It may be helpful to have Sara Ruckle Harms talk to her as Shari Freidenrich has expressed interest in meeting with Sara Ruckle Harms. Larry Leaman discussed how he could share this article with the Treasurer.

*Motion made by Linda Robinson and seconded by Doug Storm to receive and file. Motion carried.*

**VIII. Schedule next meeting**

The AREOC meeting will follow the next REAOC Board meeting.

**IX. Other**

There was a discussion on having a dedicated page of each *Informer* written from AREOC.

**X. Adjournment**

*A motion was made by Linda Robinson and seconded by John LaRoche to adjourn the meeting at 1:13 PM. Motion carried.*