



Association of Retired Employees of Orange County
A California Nonprofit Public Benefit Corporation
Meetings Held at OCERS, 2223 Wellington Avenue, Santa Ana CA

Regular Board Meeting
Wednesday, December 5, 2012

I. The AREOC meeting was called to order at 2:12 PM by the Secretary, Lou Scarpino

Present: Linda Robinson, Doug Storm, Chuck Hulse, Bill Castro, Larry Leaman, John LaRoche, Bob Griffith and Lou Scarpino. Also present was Jan Stephenson and Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Sara Ruckle Harms

II. New Board Appointee and Replacement Treasurer

A motion was made by Chuck Hulse and seconded by Larry Leaman to appoint Jan Stephenson to the AREOC Board to replace outgoing board member and Treasurer Nicole Macias, and nominate Jan Stephenson as the replacement AREOC Treasurer. Motion unanimously approved.

Lou Scarpino stated that appropriate minutes and signature authorization document to effect the Treasurer Position transition will be submitted to the OC Credit Union.

III. Adjourn

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