



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

Regular Board Meeting  
Tuesday, July 18, 2012

**I. The AREOC meeting was called to order at 11:21 AM by the President, Sara Ruckle Harms**

Present: Sara Ruckle Harms, Larry Leaman, Doug Storm, Linda Robinson (by conference call), Bob Griffith, Chuck Hulse, Lou Scarpino and Larry Leaman. Also present is Faye Watanabe and Ilene Bárcenas, Office Manager. There is a quorum.

Absent: John LaRoche, Nicole Macias

**II. Approval of Minutes May 15, 2012**

*A motion was made by Bob Griffith and seconded by Larry Leaman to accept the minutes of the May 15, 2012 AREOC Board Meeting as written. Motion approved unanimously.*

**III. Treasurer's Reports**

Sara Ruckle Harms presented the Treasurer's Reports for June 2012. She also discussed the need for a replacement for Nicole Macias as she is unable to continue as the treasurer.

Action Item: Linda Robinson will contact a former OCSD employee who may be interested in becoming a Board member and serve as the treasurer.

*A motion was made by Linda Robinson and seconded by Chuck Hulse to accept the June 2012 Treasurer's Report. Motion carried.*

**IV. Legislative Report**

This item was discussed at the REAOC meeting. Sara Ruckle Harms will continue to share the OCEA Legislative Report with the REAOC and AREOC Boards.

**V. Update on liaison with Voice of OC Community Editorial Board.**

Larry Leaman earlier shared information about the meeting that he and Sara Ruckle Harms had with Norberto Santana. Sara Ruckle Harms spoke with Norberto Santana yesterday and he still has an interest in having a retiree on the editorial board. This will be followed at a future date by Larry Leaman and Sara Ruckle Harms.

**VI. Update on Communication Committee Volunteers**

Lou Scarpino and Larry Leaman sent an e-mail letter to the six volunteers that we found during the recruitment at an earlier REAOC luncheon. They are getting to know the

candidates via the e-mail system. They will follow up with telephone calls or in person contacts to determine if they would be appropriate to help with the Communication Committee. There was a discussion about developing a bullet list with the top five myths regarding the retirees and the Orange County retirement system that can be shared with others in the community.

Action Item: Lou Scarpino will work on developing the top five myths.

**VII. Board Member Items**

Doug Storm stated that Bob Thomas responded to the get well card that the Board sent to him.

**VIII. Select next meeting date**

The next AREOC Board meeting will follow the next REAOC Board meeting.

**IX. Adjournment**

*A motion was made by Chuck Hulse and seconded by Doug Storm adjourn the meeting at 12:11 PM. Motion carried.*