



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, November 14, 2012

**I. The AREOC meeting was called to order at 12:20 PM by the President, Sara Ruckle Harms**

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

Absent: Bob Griffith

**II. Approval of Minutes October 10, 2012**

*A motion was made by Linda Robinson and seconded by Chuck Hulse to accept the minutes of the October 10, 2012 AREOC Board Meeting as amended. Motion approved unanimously.*

**III. Treasurer's Reports**

Sara Ruckle Harms presented the Treasurer's Reports for September and October 2012. Nicole Macias informed Sara Ruckle Harms that her computer crashed and she was unable to provide the proposed AREOC budget for 2013. This document will be forthcoming. There are sufficient funds to pay the obligations for the next month without obtaining funds from REAOC.

*A motion was made by Chuck Hulse and seconded by Linda Robinson to accept the September and October 2012 Treasurer's Reports. The motion passed.*

**IV. Legislative Report**

Lou Scarpino would appreciate feedback regarding the second white paper that was shared at the REAOC Board meeting. The CRCEA committee members are already sharing and sending out the paper. Sara Ruckle Harms stated that a coordinated effort by CRCEA for document distribution is appropriate; this would avoid having the CRCEA Committee send the document out to the same persons. Lou Scarpino also discussed having opportunities to present this paper in front of groups – especially those who may be against public pensions. Sara Ruckle Harms stated that it may be appropriate to share with the OCERS Board at some point. Chuck Hulse stated that it might be useful to present this to smaller groups such as the Lions Club who are not as aware of this subject. The OC Business Council (Lucy Dunn is the Director) could be an audience group for presentation of this material.

Action Item: Sara Ruckle Harms will contact the OC Business Council (Jordan) to see if she can set up a meeting to share this information with them.

**V. Final Review of FACT Sheet – Talking Points draft**

Larry Leaman shared a discussion of the current draft of the Talking Points document. He will update the document per suggestions made and distribute it to the Board.

**VI. Schedule next meeting**

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

**VII. Adjourn**

*A motion was made by John LaRoche and seconded by Linda Robinson to adjourn the meeting at 1: 55 PM. Motion carried.*