



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 Annual Meeting

Wednesday, January 8, 2014

I. The AREOC Board meeting was called to order at 11:38 AM by the President, Sara Ruckle Harms

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

Absent: Bob Griffith, Lou Scarpino

II. Approval of Minutes November 2013

A motion was made by Linda Robinson and seconded by John LaRoche to approve the minutes of the November 13, 2013 as amended. Motion carried.

III. Election of Officers

President
Secretary
Treasurer-Chief Financial Officer

Linda Robinson made a motion to elect Sara Ruckle Harms to the Office of the President of AREOC, Lou Scarpino as the Secretary of AREOC and Jan Stephenson as the Treasurer; motion seconded by Gaylan Harris. Motion carried.

IV. Treasurer's Report

Jan Stephenson presented the Treasurer's Report for the month of December 2013.

Motion made by John LaRoche and seconded by Linda Robinson to accept the Treasurer's Report for December 2013. Motion carried.

Sara Ruckle Harms asked Linda Robinson if there is any way to estimate the cost of attorney fees for 2014. Until we have a ruling, it is difficult to determine what the costs may be. Sara Ruckle Harms discussed a draft of the AREOC budget for 2014. As the cost of legal fees are unknown, it may be best to use the actual expenditures as assumptions of our need for 2014. Gaylan Harris stated that we also need to consider a benefit consultant that would be budgeted in the AREOC budget. It would be interesting to know what the true impact of the Affordable Care Act is for County Medicare retirees.

V. Proposed 2014 Budget Discussion

Before a budget may be established for AREOC, the final numbers for REAOC had to be established. A budget for AREOC should be available for next month with the proposed budget.

VI. AREOC Meeting

There was a discussion to select a date for a work meeting to identify and discuss 2014 goals. This is something that we need to establish in the future. With the upcoming CRCEA conference, there is a focus on that conference.

The next AREOC meeting will follow the next REAOC Board meeting in February 2014.

VII. Adjournment

A motion was made by Linda Robinson and seconded by Doug Storm to adjourn the meeting at 11:58 AM. Motion carried.