

MINUTES
AREOC Board of Directors' Meeting
OCERS Hearing Room
2223 Wellington Avenue, Santa Ana
Monday, April 25, 2011

I. Call to Order at 9:33 AM by Sara Ruckle Harms

In attendance officers and directors: Sara Ruckle Harms, Linda Robinson, Doug Storm, Larry Leaman, John LaRoche and Nicole Macias.

Absent: Chuck Hulse, Bob Griffith, and Lou Scarpino.

II. Approval of Minutes – March, 2011

A motion was made by John LaRoche and seconded by Linda Robinson to accept the minutes of the March 9, 2011 regular meeting as written. Motion carried unanimously.

III. Treasurer Report March 2011

Nicole Macias presented the March 2011 Monthly and 1st Quarter AREOC Financial Reports.

Motion made by John LaRoche and seconded by Linda Robinson to accept both reports as presented. Motion carried unanimously.

IV. CRCEA Conference

A verbal report was provided by Sara Ruckle Harms regarding the CRCEA Spring Conference held April 18 -20, 2011 in San Diego. Lou Scarpino was volunteered to write a conference summary for publication in the next Informer newsletter

A motion was made by Doug Storm and seconded by John LaRoche to receive and file.

V. OCERS Litigation Costs re: AOCDS Lawsuit

Following discussion, a motion was made by Doug Storm and seconded by Larry Leaman to direct AREOC and REAOC leadership to meet with OCERS executive staff to discuss cost recovery of OCERS litigation expenses for the 3 @ 50 court case. Motion carried unanimously.

VI. LA Trustee Roundtable Request for Follow-Up Actions

Larry Leaman presented a verbal report. He stated the conference was valuable and recommended attendance next year. A copy of the attendee list and review of the conference will be forwarded to all AREOC members via email.

A motion to receive and file was made by John LaRoche and seconded by Larry Leaman. Motion carried unanimously.

VII. Update on IRS approval of new Hybrid Retirement plan.

Sara Ruckle Harms presented an update regarding IRS progress of approval for the county's new Hybrid Retirement plan. The County and OCEA continue to pend action offering the Hybrid Retirement plan to current employees pending receipt of an IRS waiver.

A motion was made to receive and file by John LaRoche, seconded by Linda Robinson. Motion carried unanimously.

VIII. Update on Early Retiree Reinsurance Subsidy

Sara Ruckle Harms reported that to-date the county has not received a response from HHS for clarification regarding distribution of ERRP funds. The REAOC PPO Health Plan Committee will surface the matter at the next scheduled meeting on April 28th with the county.

A motion to draft a letter to HHS from REAOC requesting clarification was made by Larry Leaman and seconded by John La Roche. Sara Ruckle Harms was tasked to write the draft letter. The motion carried unanimously.

IX. AREOC Logo Project

Eleven logos were presented by Larry Leaman for consideration by board members.

Following discussion logo option number eleven was selected. The committee asked that the graphic artist provide several color renditions of option eleven for the Board's review and selection at the next AREOC meeting on May 11, 2011.

A motion was made by John La Roche and seconded by Doug Storm to carry over this topic to next month's agenda for further action. Motion carried unanimously.

X. Discussion of OC Board of Supervisors STAR COLA Vote

Following discussion relating to the 3 to 2 vote by the Orange County Board of Supervisors to approve the Star Cola for 2011 a motion was made by Larry Leaman, seconded by Linda Robinson to place this on the AREOC Board of Directors Agenda in January 2012. Motion carried unanimously.

XI. Review and Discussion of Risk Matrix

Discussion of the Risk Matrix was postponed for the next work group meeting. The date of the next Work Group meeting will be determined at the May 11th AREOC meeting. No action required at this time.

XII. Review and Discussion Liaison-Coalition Building Draft Table

Larry Leaman led discussion. Review of approximately half of the draft table was completed with an emphasis on setting the levels of importance for each of the groups or individuals listed. Completion of this review will occur at the next to be determined Work Group meeting. No action required at this time.

XIII. Other Items

There were no other items for discussion

XIV. Adjournment

On motion of John La Roche and seconded by Nicole Macias the meeting was adjourned at 12:35 PM