

MINUTES

Association of Retired Employees of Orange County
A California Nonprofit Public Benefit Corporation
OCERS, 2223 Wellington Avenue, Santa Ana CA
Regular Board Meeting
Wednesday, October 12, 2011

I. Call to Order at 10:50 AM by Sara Ruckle Harms

In attendance officers and directors Sara Ruckle Harms, Linda Robinson, Nicole Macias, Gaylan Harris, John LaRoche, and Larry Leaman. There is a quorum.

Also present were Bill Castro and Ilene Bárcenas, Office Manager.

Absent: Doug Storm, Chuck Hulse, Bob Griffith

II. Approval of Minutes – September 2011.

A motion was made by John LaRoche and seconded by Linda Robinson to accept the minutes of the September 14, 2011 meeting as written. Motion unanimously approved.

III. Treasurer Reports for September 2011

Nicole Macias presented the Treasurer's Report and 3rd Quarter Report for September 2011.

Linda Robinson made a motion to accept the September 2011 Treasurer's Report and 3rd Quarter Report for September 2011 which was seconded by John LaRoche. Motion passed.

IV. Directors' and Officers' Insurance

At the September 14, 2011 meeting, a motion was made to pay the insurance premium of \$805.00 to renew D & O Insurance for November 2011-2012 to Pacific Group Agencies after a review of language was completed. The review has been completed and the endorsement language is appropriate.

Motion made by Lou Scarpino and seconded by Larry Leaman to receive and file. Motion carried.

Action item – Nicole Macias will maintain the records for the insurance.

V. Finalize Risk Assessment Table

Sara Ruckle Harms led a discussion regarding the Risk Assessment Table. Earlier there was a discussion regarding sharing the table. After the discussion, a decision was made that this document as it is written for AREOC will not be shared.

A copy of the final document format only will be shared with Sara Ruckle Harms and Lou Scarpino.

Motion made by Larry Leaman and seconded by John LaRoche to accept the 9/1/2011 version of the Risk Assessment Table. Motion carried.

Action Item: Larry Leaman will update the document to identify generic examples that could be shared and will share the revised document with Sara Ruckle Harms. The document will then be sent to Ilene Bárcenas so that the format is updated so that it may be shared.

VI. Liaison and Coalition Building Table

Sara Ruckle Harms led a discussion of the table including the assignment of leadership roles to further develop relationships with organizations listed in the table. The discussion included the items on the table that have been designated with the highest priority. This item will be continued at the next meeting.

VII. AREOC Communications Committee

This item was placed on the agenda to discuss names of volunteers each Board member has identified as interested in participating on this committee. Additionally we will need to identify leaders for this committee and outline future actions. Due to time constraints, this item was not discussed and will be carried to the November Board meeting.

VIII. Budget Planning for next fiscal year

Discussion regarding the conference issues in the budget for next year as well as other budgeted items. Sara Ruckle Harms shared a copy of the budget for 2011. This item will also be discussed at a future meeting.

IX. Adjournment

A motion was made by Linda Robinson and seconded by John LaRoche to adjourn the meeting at 12:14 PM. Motion carried.