

REAOC
MINUTES – BOARD OF Directors’ Meeting
OCERS - 2223 Wellington Avenue, Santa Ana
Wednesday, June 9, 2010

I. Call to Order at AM by Co-Presidents Doug Storm and Linda Robinson

In attendance officers and directors: Linda Robinson, Doug Storm, Sara Ruckle Harms, Frank Madrigal, June Marcott, John LaRoche, Bob Griffith. There is a quorum. Also present were Lou Scarpino, Bob Baumann and Ilene Bárcenas, Office Manager

II. Approval of Minutes

A motion was made by Sara Ruckle Harms and seconded by John LaRoche to accept the minutes as amended. Motion passed.

III. Treasurer’s Report

2010 REAOC Operating Fund report for May was presented and discussed by Linda Robinson.

Sara Ruckle Harms moved the Operational Fund Report for May, which was seconded by June Marcott. The motion was unanimously approved.

IV. September Luncheon

John LaRoche and other Board members received very positive comments regarding the May luncheon. John LaRoche reported that the menu for the September luncheon will include herb-roasted chicken. The planned speaker for that luncheon will be Dr. Breskey.

V. The Informer

Articles for the September/October edition are due July 28, 2010. There will be an article and pictures of the scholarship recipients. In addition, we will have an article regarding the hearing in Pasadena. Also, there will be pictures of the dancers and the speakers from the May luncheon. We may have information regarding the new health insurance premiums.

VI. In the News

Helen Lotos provided, in advance of the meeting, the “In the News” report dated June 8, 2010. Linda Robinson led a discussion regarding the report. This report will be posted on the new web site.

VII. Meeting Reports

- a. **OCERS** – Sara Ruckle-Harms provided a written report to all Board members regarding the May meeting of the OCERS Board.
- b. **CRCEA** – last month’s meeting was cancelled due to the conference. Lou Scarpino reported that they will be discussing the Push Back Campaign, the court ruling to release pension information and the appeal at the 9th Circuit Court the next meeting.

VIII. Committee Reports

- a. **Membership** – Ilene Bárcenas distributed and discussed the latest membership report. Our membership dipped slightly due to members who had passed away during the past several months.
- b. **Scholarship/Board Watch** – there was a discussion regarding a policy decision that was made in the past to not allow a REAOC Board member’s relative to compete for a scholarship. If this is a policy, it should be in the desk guide and in the by-laws. This will be discussed at the July meeting. June Marcott reported that a meeting with the Board Watch committee members will take place next week to establish calendar for monitoring the Board of Supervisors meetings for the next six months.
- c. **Volunteer Coordinator** - this position has not yet been filled.
- d. **Legislation** – Lou continues to monitor legislation that may impact our retirees including AB 2578 that proposes new state approvals for companies to increase insurance premiums, co-pays, etc.; AB 2452 (Silva) an Orange County proposal that would provide an alternative self managed retirement plan for new hires and current employees who could role-over / exchange their defined benefits plan assets to opt in; SB 919 that would reduce benefits for future state retirees, and AB 1987 that would propose preventative measures to pension spiking.
- e. **REAOC Website** – the committee has been in the process of transferring the domain of the web site to a company called “1&1”. The committee is continuing to work with our Henry Vandemeir and Chris Kirkwood to make the transfer of the current web site to our new web site. Information pertinent to our members is being updated on both sites in preparation for the transfer.
- f. **By-Laws** – discussion regarding the changes proposed to the by-laws. Frank Madrigal will incorporate Chuck Hulse and June Marcott’s comments into the draft by-laws and resend them to the Board members. A request was made for the by-laws committee to work on a desk guide for vendors.

IX. Presidents’ Message

- a. **Lawsuit Update** – the hearing will be held in the Federal Ninth Circuit Court of Appeal on Thursday, June 10. REAOC members have been notified and asked to attend the hearing if possible.
- b. **Desk Guide Procedures** – Desk Guide #5, Board Watch committee, was sent in advance of the meeting to Board members. There were no additional comments and the guide was approved.
- c. **Hemet Luncheon** – Linda and Doug attended the last Hemet luncheon. Members were very interested in the hearing regarding the lawsuit. A cash drawing consisting of four \$25 gifts was held.
- d. **Other** – the REAOC director position is still open. Bob Baumann, a spouse of a REAOC member and a member of the Scholarship Committee made a

presentation to the Board members regarding a product that may be of interest to the Board and REAOC members.

X. Executive Session – no items were discussed

XI. Adjournment

A motion was made by Frank Madrigal and seconded by Sara Ruckle Harms to adjourn the meeting of the REAOC Board at 12:55 PM. Motion carried.