

**MINUTES**  
**REAOC Board of Directors' Meeting**  
**OCERS Hearing Room**  
**2223 Wellington Avenue, Santa Ana**  
**Wednesday, May 11, 2011**  
**9:30 AM**

**I. Call to Order at 11:15 AM by Co-Presidents Linda Robinson and Doug Storm**

Present: Linda Robinson, Doug Storm, John Iagjian, June Marcott, Sara Ruckle Harms, and John LaRoche. Also present is Larry Leaman, Lou Scarpino and Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Gaylan Harris, Frank Madrigal, Bob Griffith and Chuck Hulse.

**II. Approval of Minutes for April meeting**

*A motion was made by John LaRoche and seconded by John Iagjian to accept the April 2011 minutes as written. Motion passed.*

**III. Treasurer's Report**

The Treasurer's Report for April 2011 was presented and discussed by Linda Robinson.

*June Marcott moved to receive and file the April 2011 Treasurer's Report. The motion was seconded by Sara Ruckle Harms. The motion was unanimously approved.*

**IV. Committee Reports**

**A. Membership**

John Iagjian presented the Membership Report for the month of April. He also presented a handout relating to Associate Membership including the draft of the application that would be used. Board members made some recommended changes to the application and the cover page. Changes will be made to make the statements more positive and to clearly spell out the limits of the benefits available as well as the benefits available upon retirement and membership in REAOC. The website will be updated to add information about Associate Memberships.

*Motion made by June Marcott that the associate membership documents be accepted as amended. Motion seconded by Sara Ruckle Harms. Doug Storm asked that this be brought back to the Board in three months to discuss the status of the Associate Membership. Motion passed.*

**B. Board Watch**

June Marcott listened to the Orange County Board of Supervisors' meeting yesterday, May 10, 2011.

**C. Scholarship Winners**

The Scholarship Committee met and made the final decisions regarding the recipients of the Keith L. Concannon Scholarship awardees for 2011. The awardees are Kallie McColloch (granddaughter of Donna Hurd), Emily Duran (granddaughter of

Georgianna Hayes), Kayla Glastetter (niece of Arturo Castro), and Brianna Jansen (granddaughter of Dolores Ross).

Action Item – Ilene Bárcenas will make envelopes for the award checks. Doug Storm will prepare the award checks and bring them to the luncheon.

**D. Baseball Update**

The Baseball Committee went to the Angels Stadium and walked the stadium and chose the best available seats. A total of 107 tickets were bought. The website has been updated with information regarding the baseball game, the *Informer* had an article about the game and lunch and an e-mail was also sent to our members with information about the game. Baseball and lunch tickets will be available for sale at the next luncheon and through the mail upon request.

**V. Meeting Reports**

**A. OCERS**

In advance of the meeting, Sara Ruckle Harms distributed a summary of the April 18, 2011 OCERS Board meeting. The OCERS public meeting format has been changed to a Regular board meeting and then a separate Investment meeting. Steve Delaney sends Linda Robinson and Doug Storm an overview of the Investment meeting but Sara Ruckle Harms does not attend these meetings. Bob Griffith attends both meetings.

**B. CRCEA**

An Ad Hoc committee was formed with Lou Scarpino being a member to deal with the negative media press and attacks on retirees. The committee will also be sharing information about the various lawsuits within the 37 Act Counties.

**VI. Luncheon**

John LaRoche distributed the draft agenda for the May 25, 2011 luncheon and discussed the planned activities for the luncheon.

**VII. The *Informer***

The next edition will be the September/October edition, articles are due by August 3rd. Planned articles include information featuring scholarship winners, pictures of Surf City Singers, CRCEA conference article, federal benefit/direct deposit article, associate membership, etc.

**VIII. Presidents' Message**

**A. Lawsuit Update**

The case has not yet been scheduled but we are hopeful it will be heard this year.

**B. Senior Job Fair**

One of the REAOC members, Susan Germain-Wachs, suggested that REAOC hold a Senior Job Fair. June Marcott talked to Norma Roberts and she said she would be

interested in chairing a Senior Job Fair committee. June Marcott will let Norma Roberts know that the REAOC Board would be interested in moving forward on this with Norma Roberts as the chair. Although Susan Germain-Wachs is interested in this, she was not willing to chair but is willing to be on the committee. June Marcott will not be available to be on this committee but would be willing to assist Norma Roberts.

**C. Other**

Linda Robinson stated that the facility that holds the Hemet lunch meetings, First Presbyterian Church, would like to know if we have insurance that covers their facility when they hold the REAOC luncheons. Ilene Bárcenas will contact Stephen Pettee to determine if we have insurance to cover this facility when we hold events at the church.

Another meeting was held with the County regarding the redesign of the PPO plans that was attended by REAOC Board members. It is very important that our members be aware of choices for their medical insurance, the costs of using out of network providers, open enrollment choices including timeframes for the County insurance and Medicare enrollment dates.

Frank Madrigal will be resigning from the REAOC Board as well as the AREOC Board as he will be babysitting full-time for his new grandchild. The date of his resignation is not known.

**IX. Adjournment**

*A motion was made by Sara Ruckle Harms and seconded by June Marcott to adjourn the REAOC Board meeting at 12:58 PM. Motion passed.*