

This was a virtual meeting held via ZOOM

BOARD OF DIRECTORS MEETING

Retired Public Employees Association/Chapter #77

Wednesday, April 23, 2025 @ 9:00am

CALL TO ORDER: The meeting was called to order @ 9:00am by Vice President Betsy Kruger.

BOARD MEMBERS PRESENT: Betsy Kruger, Vice President; Joan Palmer, Treasurer; Sharon Salcido, Newsletter Editor and Webmaster; Mike Cassetta, Membership Chair; Faye Johnson, Member at Large.

BOARD MEMBERS ABSENT: Norm Stump, President; Barbara Evans, Secretary; Judy Winter, Sunshine Chair; Al Raitt, Health Benefits Chair.

OTHERS PRESENT: John Frank, Area 2 RPEA Director; Roger Klaves, Chapter Member.

MINUTES: With minor correction to add Salcido's name to those present @ 3/26/25 Board Meeting, Minutes approved as submitted by Kruger, substituting for Board Secretary, Evans.

TREASURER REPORT: Palmer submitted Report to Secretary Evans 4/20/25 who then forwarded Report by e-mail to all Board Members. The balance as of 4/23/25 is: \$4,731.74. Members acknowledged receipt of Report and offered no questions &/or corrections to Report which was accepted and will be filed as submitted.

HEALTH BENEFITS REPORT: In Raitt's absence, there was no Health Benefits Report.

NEWSLETTER & WEBSITE: Salcido related delivery of Newsletter timely. Website is up to date.

MEMBERSHIP: Cassetta submitted Report to all Board Members via e-mail on 4/12/25. Membership count is @ 363, with one new member and 4 deceased members occurring this past month.

AREA 2 DIRECTOR REPORT: Frank clarified for Board Members that he resides in Red Bluff and is a member of RPEA Chapter #34 in Redding. Frank also related that he observed interviews of candidates to serve on CalPERS Board. He was not impressed with two of three candidates. Lastly, he reported AB83 bill which would have protected seniors and disabled others from financial abuse has been tabled//held in committee and will not move forward this year. Frank explained legislature leadership indicated too many similar bills in this space and they preferred to take more time to fully understand scope of issues & intend to come back next year with more comprehensive/unified approach which they believe will better address concerns raised in proposals.

Meeting adjourned @ 9:45am.