

This was a Virtual Meeting Held via Zoom

BOARD OF DIRECTORS MEETING
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77
Wednesday, April 27, 2022, 9:00 a.m.

CALL TO ORDER: The meeting was called to order by President Norman Stump.

BOARD MEMBERS PRESENT: Norman Stump, President; Betsy Kruger, Vice President; Barbara Evans, Secretary; Joan Palmer, Treasurer; Sharon Salcido, Newsletter Editor & Web Master; Al Raitt, Health Benefits Chair & Membership Chair; Mary Kowta, Legislative Chair; Lawrie Salvestrin, Sunshine Chair.

BOARD MEMBERS ABSENT: Ralph Huntsinger, Past President; Judy Winter, Member at Large.

OTHERS: Roger Klaves, RPEA District II Director.

MINUTES: There being no corrections, the minutes of the 3/30/20 meeting stood approved as submitted.

TREASURER'S REPORT: Members were in receipt of the Treasurer's Report for the period ending 4/27/22, showing a balance of \$5,514.94. There being no questions, the report will be filed as submitted.

LEGISLATIVE REPORT: Kowta referred to her report in the newsletter that covered matters pending before the State Legislature, special elections, and CalPERS investments. She added that the Governor was considering care courts for assisting mentally impaired individuals.

HEALTH BENEFITS REPORT: Raitt reported on the last stakeholders meeting held 4/8/22 and gave an update on health plan finances, long-term care, and a new program for individuals to be able to access their personal information on the CalPERS site. The long-term care matter was postponed since approximately 30% of members had withdrawn.

MEMBERSHIP REPORT: Raitt indicated that no new members were added since last month.

AREA II DIRECTOR'S REPORT: Klaves mentioned his report in the newsletter dated 3/30/22 in which he provided information on the General Assembly to be held in Sacramento in September, and also cost-of-living increases for retired members on 5/1/22. He added that the RPEA Board had endorsed Randall Cheek, who was currently the RPEA Director of Legislation, as a candidate for the CalPERS Board. The vacant property adjacent to RPEA headquarters would probably be sold. A rule change was being considered that would allow retirees to work for 2 additional years following retirement for a CalPERS agency.

NEWSLETTER & WEB SITE REPORT: Salcido gave an update on the preparation and distribution of the May newsletter, and she also noted that she would be updating the web site.

SUNSHINE REPORT: Salvestrin sent a sympathy card to the family of David Mallory, and she would also get in touch with Huntsinger to check on the status of his health.

JUNE MEMBERSHIP MEETING: Stump reported that it was his understanding that the cost of lunches for a 6/2/22 BBQ lunch would be \$25, however, Salcido stated that adding a tax and tip would bring the cost to approximately \$30 per individual. Various alternatives were discussed, and it was agreed that the committee (Winters, Salcido & Kowta) that arranged the Christmas party would finalize plans for this event. It was agreed that they would schedule a meeting with Elks Lodge management to finalize details, that the President would meet with them, and that sufficient information should be available to include in the June newsletter.

ADJOURNMENT: The meeting was adjourned at 10:15 a.m.

Barbara A. Evans, Secretary