

BOARD OF DIRECTORS MEETING
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77
Wednesday, December 19, 2018, Farmer's Skillet, 690 Rio Lindo Avenue

CALL TO ORDER: The meeting was called to order by President Norman Stump, followed by the Pledge of Allegiance to the Flag led by Lawrie Salvestrin.

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; Mary Kowta, Legislative Chair; (Vacant) Membership Chair; Lawrie Salvestrin, Sunshine Chair; Ralph Huntsinger, Past President; Judy Winter, Member at Large; James Gregg, Member at Large.

BOARD MEMBERS ABSENT: Craig Prazler, Member at Large.

MINUTES: A motion by Huntsinger to approve the 11/28/18 minutes, was seconded and unanimously carried.

TREASURER'S REPORT: The Board accepted the Treasurer's report for the period ending 12/19/18 which showed a balance of \$2,529.73.

LEGISLATIVE REPORT: Kowta indicated her report would be in the Newsletter and she mentioned that the State would be considering use of a surplus in State funds, and that CalPERS would be considering private equity investments.

HEALTH BENEFITS REPORT: Raitt stated that his full report would be in the Newsletter in which he indicated that CalPERS staff will be recommending to the full Board that the applicable Government Code provisions expressly prohibiting disability and industrial disability retirees from returning to a Retired Annuitant position similar to or closely resembling the position from which they retired on disability or in a position which includes duties or activities they were restricted from performing at the time of their disability retirement.

MEMBERSHIP REPORT: A list of prospective members was received from RPEA headquarters in a format that several members indicated they were unable to print. Winter stated she had picked up the membership information from Margaret Ballinger, former membership chair. She added that she did not have a computer that would be suitable for the job nor did she have a printer. She will contact her to secure further information about the duties of the membership chair.

NEWSLETTER & WEB SITE REPORT: Salcido reported that she had to evacuate her home during the Camp Fire which prevented her from mailing a December newsletter. Also, she will be updating the web site with photos from the Christmas party.

SUNSHINE REPORT: Salvestrin mailed Christmas cards to Margaret Ballinger and Sandy Thomas with an invitation to the RPEA Christmas party. A sympathy card was mailed to the family of Marjorie Holt.

PROGRAM REPORT: Kruger announced that Paul Moore, retired VP for Student Affairs, CSU, would be speaking at the January 3 meeting about the Osher Lifelong Learning Institute (OLLI). She added that someone needed to be responsible for coordinating the June picnic and December Christmas party with

regard to meals and other details. Huntsinger volunteered to be responsible for the two special events and he would ask other members to assist him as needed.

NOMINATING COMMITTEE REPORT: It was agreed that the Nominating Committee's report presented by the Nominating Committee Chair at the 10/24/18 meeting would be on the agenda for the 1/3/19 Chapter meeting to consider the election of officers. Nominations from the floor would also be in order. Palmer stated she was assigning her proxy vote to Kowta for the election at the 1/3/19 meeting. Members asked the Secretary to contact Area II Director Abe Baily or Assistant Area II Director Roger Klaves to perform the swearing-in ceremonies at the meeting.

BUDGET: Huntsinger moved approval of the 2018-2019 budget that was included with the Treasurer's monthly report presented at the 11/28/18 meeting. The motion was seconded and unanimously carried.

ADJOURNMENT: The meeting was adjourned at 10:15 a.m. on a motion by Huntsinger that was seconded and unanimously carried.

Barbara A. Evans, Secretary