

This was a Virtual Meeting Held Via Zoom
BOARD OF DIRECTORS MEETING
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77
Wednesday, 9:00 a.m. – July 27, 2022

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: Judy Winter, Member at Large.

OTHERS: Charles Clark.

MINUTES: There being no corrections, the minutes of the 6/29/22 meeting stood approved as submitted.

TREASURER'S REPORT: Palmer presented her report for the period ending 7/27/22, showing a balance of \$4,759.51, which will be filed as submitted.

LEGISLATIVE REPORT: Kowta referred members to her report in the Newsletter that covered various issues before the Legislature, and a number of propositions that had qualified for the ballot.

GENERAL ASSEMBLY: Sharon Salcido was appointed by the President to represent the Chapter at the General Assembly in Sacramento in September.

HEALTH BENEFITS REPORT: Raitt reported on preliminary premium increases that were expected for various health plans, a proposed risk management program in determining premium rates based on age and location of residence in the State, and Medicare supplemental programs. Charles Clark stated it was his understanding that the long-term care lawsuit was scheduled for a court hearing in May.

MEMBERSHIP REPORT: Raitt reported that one new member had joined the Chapter, three had joined since the beginning of the year, and with members lost, membership currently stood at 323. It was agreed that an article would be included in the Newsletter encouraging members to submit their name to any current member of the Board for consideration of being appointed as a member of the Board of Directors.

NEWSLETTER & WEB SITE REPORT: Salcido reported on the preparation and distribution of the Newsletter along with an update to the web site.

SUNSHINE REPORT: Salvestrin indicated that she has sent sympathy cards to the families of Beverly Jenkins, Dennis Northrup and Eunice Toussaint, and will send a get-well card to Margaret Ballinger who was now residing at Chico Windsor Care.

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AREA II DIRECTOR'S REPORT: Members acknowledged the last report from Area II Director Roger Klaves that was set forth in the Newsletter, written 6/24/22. His report contained information on various CalPERS matters, the endorsement of Randall Cheek for election to the CalPERS Board by the State RPEA and he is no longer Area II Director as of 7/1/22.

SEPTEMBER MEMBERSHIP MEETING: Preliminary plans for the September 1 membership meeting were discussed and it was agreed that the President would contact Elks management about meal costs and the minimum number of members to be guaranteed for each meeting. This information would be provided to the Newsletter editor for inclusion in the next issue. Palmer will contact Kruger regarding a proposed program for the meeting. The President thought that the Elks kitchen staff would be able to provide a variety of "comfort foods" that would appeal to members.

NOMINATING COMMITTEE: The President asked that Raitt serve as chair of a nominating committee and select two other members to assist him. He requested that Raitt also ask Roger Klaves if he would be interested in being appointed to the Board, and members agreed with this suggestion. (See note under Membership Report for recruiting new Board members.)

ADJOURNMENT: The meeting was adjourned at 10:12 a.m.

Barbara A. Evans, Secretary