

BOARD OF DIRECTORS MEETING  
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77

Wednesday, July 28, 2021, 9:00 a.m. - 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.

**BOARD MEMBERS PRESENT:** Norman Stump, President; Betsy Kruger, Vice President; Barbara Evans, Secretary; Sharon Salcido, Newsletter Editor & Web Master; Al Raitt, Health Benefits Chair & Membership Chair; Lawrie Salvestrin, Sunshine Chair; Ralph Huntsinger, Past President; Judy Winter, Member at Large.

**BOARD MEMBERS ABSENT:** Joan Palmer, Treasurer; Mary Kowta, Legislative Chair.

**OTHERS:** Roger Klaves, RPEA Area II Director; Abe Baily, State RPEA Secretary/Treasurer.

**MINUTES:** A motion made by Huntsinger to approve the 6/23/21 minutes was seconded and unanimously carried.

**TREASURER'S REPORT:** The Treasurer's report was previously distributed, showed a balance of \$5,452.29 as of 7/28/21, and was accepted as presented.

**LEGISLATIVE REPORT:** Kowta's report was set forth in the Newsletter and covered various State legislative matters and CalPERS matters. Baily noted that AB 386 (CalPERS secret lending bill) was not referred to the Senate for a vote and was dead for the current year.

Klaves made reference to his report in the Newsletter dated 6/28/21 that gave an update on rebuilding in the Town of Paradise, and plans by CalPERS to fill a vacant at-large position on the Board with Tiffany Emon-Moran.

**HEALTH BENEFITS REPORT:** Raitt's report was contained in the Newsletter and he discussed the open enrollment period for health insurance, actions to take if a retiree changes health insurance companies, the need to again wear masks due to infections being caused by the COVID 19 Delta variant, the status of the CalPERS settlement relating to long-term care, and a study in Israel concerning third or booster vaccinations for elderly individuals that was now being considered by the CDC. Kruger asked that more information on the CalPERS long-term care settlement matter be included in the next Newsletter.

**MEMBERSHIP REPORT:** Raitt indicated that no new members joined during the last two months, and the State Membership Chair advised him that state-wide membership has gone down in the last 6 months.

**NEWSLETTER & WEB SITE REPORT:** Salcido expressed appreciation to members who submitted information and reports for inclusion in the Newsletter, to the printer (Wilson Printing) for making extra efforts in printing and folding the Newsletter, and to the Post Office for timely delivery. The Newsletter also informed members that the Chapter would pay for all lunches at the September membership

meeting. An announcement was included in the Newsletter at the request of Baily concerning defeat of AB 386 (CalPERS secret lending bill) and it could be found on the Chapter 77 web site.

**SUNSHINE REPORT:** Salvestrin sent a sympathy card to the family of Chalic Oleksiewicz. Baily requested a get-well card be sent to Tom McCready.

**PROGRAM REPORT:** Kruger announced that the speaker for the October meeting would be Robert Lorge on the subject of long-term care in the context of general estate planning. She asked if Klaves could introduce him at that meeting.

**AGENDA ITEMS FOR NEXT MEETING:** The status of the CalPERS settlement regarding long-term care premiums. Having drawings for door prizes or free lunches plus any other incentives to increase attendance. Coming up with a new slogan for members to make announcements and pay a dollar.

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

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Barbara A. Evans, Secretary