

BOARD OF DIRECTORS MEETING  
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77  
Wednesday, March 27, 2019, 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; Joan Palmer, Treasurer; Sharon Salcido, Newsletter Editor & Web Master; Al Raitt, Health Benefits Chair; Mary Kowta, Legislative Chair; Ralph Huntsinger, Past President; Craig Praizler, Member at Large.

**BOARD MEMBERS ABSENT:** Judy Winter, Membership Chair; Lawrie Salvestrin, Sunshine Chair; James Gregg, Member at Large.

**MINUTES:** A motion by Salcido to approve the 2/27/19 minutes was seconded and unanimously carried.

**TREASURER'S REPORT:** The report provided by Palmer showed a balance of \$2,784.94 as of 3/27/19.

**LEGISLATIVE REPORT:** Kowta gave an update on CalPERS' investments in private equity funds, the status of bills introduced in the State Legislature, and noted that COLA adjustments would be included in May retirement checks.

**HEALTH BENEFITS REPORT:** Raitt reviewed his detailed report in the newsletter about the 3/14/19 Stakeholders meeting wherein CalPERS staff provided an update about the Preferred Provider Organization (PPO) PERS Select Value-Based Insurance Design (VBID).

**MEMBERSHIP REPORT:** Winter's report was contained in the Newsletter.

**NEWSLETTER & WEB SITE REPORT:** Salcido indicated that the Newsletter was being mailed to Paradise members and that she was updating the web site with additional information.

**SUNSHINE REPORT:** Evans stated that Salvestrin had sent a thinking-of-you card to Margaret Ballinger and a get-well card to Valene Smith.

**PROGRAM REPORT:** Kruger reported that Michael O'Brien, Chico Police Chief, would be the featured speaker at the April membership meeting.

**ADJOURNMENT:** The meeting was adjourned at 10:00 a.m.

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Barbara A. Evans, Secretary