

This Was a Virtual Meeting Held Via Zoom

BOARD OF DIRECTORS MEETING

Retired Public Employees Assn. – Chapter 077

Wednesday, 9:00 a.m. – November 16, 2022

CALL TO ORDER: The meeting was called to order by Vice President Betsy Kruger at 9:10 a.m.

BOARD MEMBERS PRESENT: Betsy Kruger, Vice President; Barbara Evans, Secretary; Joan Palmer, Treasurer; Al Raitt, Health Benefits Chair; Mary Kowta, Legislative Chair; Michael Cassetta, Membership Chair; Judy Winter, Member at Large.

BOARD MEMBERS ABSENT: Norman Stump, President (arrived at 9:48 a.m.); Lawrie Salvestrin, Sunshine Chair.

MINUTES: There being no corrections, the minutes of the 10/26/22 meeting were approved as submitted.

TREASURER'S REPORT: The report showed a balance of \$4,357.97 as of 11/30/22 and will be filed as submitted.

LEGISLATIVE REPORT: Kowta referred members to her report in the Newsletter in which she discussed propositions that were on the November ballot, new Legislative leaders that were selected for the next fiscal year, homelessness, real estate markets, and CalPERS matters.

HEALTH BENEFITS REPORT: Raitt reported on the recent Stakeholders meeting. There will be a report from CalPERS to the RPEA Board regarding outpatient labs, and home delivery for long-term drugs. (Al – what did you say?).

MEMBERSHIP: Cassetta reported that there was no change in membership at 323

CHRISTMAS PARTY: Winter reported on her discussions with Elks Lodge staff. Costs would be \$22 or \$25 per meal. (Stump arrived at 9:48 p.m.) Stump will contact the staff to determine if \$20 would be an acceptable price. Winter will ask them about dessert. Music and table decorations were discussed.

SUNSHINE REPORT: Salvestrin has mailed a sympathy card to the family of Alvin Berg.

MEMBER SURVEY RE MEETINGS: Members discussed a proposed member survey regarding meeting attendance and costs to the Chapter for unused meals. There will be minor changes in the opening paragraph, and a question will be added about which agency a member retired from. Salcido will provide Stump with email addresses for Chico and Paradise members. Salcido will contact Wilson Printing to determine the cost of printing an extra page in the

Newsletter plus postage costs. Stump recommended using an email survey of Chico members first, followed later by a hard-copy survey of all members, including Paradise. Members agreed

ADJOURNMENT: The meeting was adjourned at 10:10 a.m. Next meeting will be Wednesday, December 28, at 9:00 a.m.

Barbara A. Evans, Secretary