

This was a virtual meeting held via Zoom

BOARD OF DIRECTORS MEETING  
Retired Public Employees Association – Chapter 077  
Wednesday, September 24, 2025 – 9:00 AM

ROLL CALL: The meeting was called to order by President Norman Stump.

BOARD MEMBERS PRESENT: Norman Stump, President; Betsy Krueger, Vice President; Barbara Evans, Secretary; Joan Palmer, Treasurer; Sharon Salcido, Newsletter Editor & Web Master; Al Raitt, Health Benefits Chair; Michael Cassetta, Membership Chair; Faye Johnson, Member at Large.

BOARD MEMBER ABSENT: Judy Winter, Sunshine Person.

OTHERS: Roger Klaves, Chapter member.

MINUTES: There being no corrections, the minutes of the 8/27/25 meeting were approved as submitted.

TREASURER'S REPORT: The balance as of 9/30/25 was \$4,826.28. The report submitted by Palmer will be filed as submitted.

HEALTH BENEFITS REPORT: Raitt reported that CVS Caremark will replace OptumRX as the pharmacy benefits manager beginning 1/1/26, and benefits will be administered by SilverScript, which will provide communications and a welcome to subscribers. Most members of CalPERS can continue with their current pharmacies. A range of options will be developed for some formulary changes that may involve a change in medication to an equally safe and effective alternative.

MEMBERSHIP REPORT: In a report to members, Cassetta noted that current membership was 358.

NEWSLETTER & WEB SITE REPORT: Salcido explained that RPEA headquarters was now mailing the Chapter newsletter, currently at no cost. She was also working on the web site to include minutes.

OROVILLE CHAPTER: Kruger indicated that the 9/16/25 reactivation meeting of the Oroville chapter was successful, well attended, and included RPEA President Margaret Brown.

FUTURE MEETINGS: Krueger announced that the October business meeting would feature Randy and Kathy Hobbs, speaking on the subject of fall prevention. They were physical therapists and owners of Healthy U Physical Therapy & Wellness and Healthy U Pilates.

AI APPLICATIONS: The Board agreed with Raitt's suggestions that he explore any AI applications that would provide some assistance to the Board meetings.

ADJOURNMENT: The meeting was adjourned at 9:57 AM.

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Barbara A Evans, Secretary