

This Was a Virtual Meeting Held Via Zoom

BOARD OF DIRECTORS MEETING

Retired Public Employees Assn. – Chapter 077

Wednesday, 9:00 a.m. – September 28, 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; Al Raitt, Health Benefits Chair & Membership Chair; Mary Kowta, Legislative Chair, Lawrie Salvestrin, Sunshine Chair.

BOARD MEMBERS ABSENT: Joan Palmer, Treasurer; Sharon Salcido, Newsletter Editor & Web Master; Judy Winter, Member at Large.

MINUTES: There being no corrections, the minutes of the 8/24/22 meeting stood approved as submitted.

TREASURER'S REPORT: The report showed a balance of \$4,712.66 as of 9/28/22 and will be filed as submitted.

LEGISLATIVE REPORT: Kowta referred to her report in the newsletter regarding ballot measures to be considered at the upcoming election; Legislative bills on climate; and a bill preventing social media companies from using children's personal information. She added that there was a pending bill that would allow farm workers to vote by mail on union matters. The Butte Creek Nature Preserve was granted to the Mechoopda Indian tribe by the State.

Kruger indicated that she would request Salcido to put the League of Women Voters web site in the next newsletter regarding ballot measures for the information of interested members.

HEALTH BENEFITS REPORT: Raitt reported that the open enrollment period would run from 9/19/22 to 10/14/22. He also mentioned that CalPERS has more detailed information on individual health plans at myCalPERS.ca.gov. CalPERS staff will be making a presentation to the full board regarding the "Preferred Provider Organization Strategic Alignment". The cost of PPO plans and HMO plans will continue to be studied. The Federal government was considering privatization of Medicare and finding out how costs are developed by any private companies.

MEMBERSHIP REPORT: Raitt stated that current membership stood at 323 members. With gains and losses, the chapter had a net loss of 7 members since the beginning of the year.

SUNSHINE REPORT: Salvestrin has sent sympathy cards to the families of Lawrence Dion, Jon Ebeling, Terry Hart, and Ruth Terrell.

PROGRAM REPORT: Kruger noted that Abe Baily and Sharon Salcido would provide a report on the General Assembly at the 10/6/22 membership meeting. The Board will then meet on 10/12/22 to evaluate the attendance and costs for lunches. Members asked the President to provide a report at that meeting on the future cost of lunches to determine its effect on the Chapter's budget.

Kruger has tentatively scheduled the Chief Operations Director of the Jesus Center for the 11/3/22 membership meeting to report on the Pallet Program for the homeless.

RPEA Chapter 077

Board of Directors

09/28/22 – Page 2

The Secretary was requested to send a reminder to Board members about the 10/12/22 meeting after the October membership meeting.

The members agreed to continue holding Board meetings via Zoom for the time being.

ADJOURNMENT: The meeting was adjourned at 9:55 a.m.

Barbara A. Evans, Secretary