

This was a Virtual Meeting Held via Zoom

BOARD OF DIRECTORS MEETING  
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77  
Wednesday, September 29, 2021, 9:00 a.m.

**CALL TO ORDER:** The President called the meeting to order at 9:00 a.m.

**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 & Membership Chair; Mary Kowta, Legislative Chair; Lawrie Salvestrin, Sunshine Chair; Ralph Huntsinger, Past President; Judy Winter, Member at Large.

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

**MINUTES:** There being no corrections, the minutes were approved as submitted.

**TREASURER'S REPORT:** The Report reflected a balance of \$5,611.50 as of 9/29/21. There being no questions, the report was filed as submitted.

**LEGISLATIVE REPORT:** Kowta referred members to her report contained in the newsletter relating to various legislative issues.

**HEALTH BENEFITS REPORT:** Raitt referred members to his report contained in the newsletter regarding the open enrollment period for health insurance, various sources of information regarding health care plans and upcoming Medicare Advantage plans to take effect in 2022.

**MEMBERSHIP REPORT:** Raitt indicated that the chapter lost 2 members and gained 1 new member in August, making the current membership 333. Eight new members had joined so far this year.

**NEWSLETTER & WEB SITE REPORT:** Salcido provided an update on the preparation and distribution of the newsletter, and the status of the web site.

**SUNSHINE REPORT:** Salvestrin mailed a sympathy card to the family of Nina Foster.

**AREA II DIRECTOR'S REPORT:** Klaves referred to his report in the newsletter dated 8/31/21. In addition, he noted that RPEA has asked members to submit information on volunteer hours that they worked in their communities, and that the new State RPEA office manager is Corey Saeteurn.

RPEA Secretary/Treasurer Baily noted that he had prepared a 2021-2022 budget and that RPEA was still considering the disposition of the vacant lot next to its headquarters building in Sacramento. He urged members to consider sending someone to the General Assembly in Sacramento in May of 2022 and that Information would be sent from headquarters.

**OCTOBER MEMBERSHIP MEETING:** It was agreed to not hold an in-person membership meeting in October. In addition, a Zoom meeting would not be held in October due to past minimal attendance.

**ADJOURNMENT:** Although a motion was not necessary, a motion by Huntsinger to adjourn the meeting at 10:05 a.m. was seconded and unanimously carried.

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Barbara A. Evans, Secretary