

**04/19/22 BOARD MEETING MINUTES**

**LANE COUNTY ASSOCIATION OF PERS RETIREES**

(Please see "Member Information" after the end of these minutes)

Meeting began 9:05 am and was conducted via ZOOM.

Board members present: Jill McKenney, Martha Greaney, Ernie Pressman, Dick Darst and Lee Miller

June 7 Member Meeting Program

Ernie Pressman said he has not received return of several calls that he has made to the President of Oregon PERS Retirees Inc. regarding the President's availability to be the speaker for LCAP's June 7 member meeting. Ernie then suggested that the Board come up with a different subject and speaker. Personal financial management was the selected topic, and financial planner Jonathon Brandt, or someone he would recommend, was suggested to be speaker for this subject. Jill McKenney said she would contact Mr. Brandt as to his willingness and availability. Ernie said he would, right after the meeting, send for Board members' review a tentative list of subjects to be covered in a personal financial management presentation. Ernie also suggested we have a backup plan for a different presenter on the subject if Mr. Brandt isn't available, such as someone from SELCO. Ernie further said a decision needs to be made before the end of May whether the meeting will be at Campbell Center. Martha Greaney said that if it is to be held in person it would not be difficult to also make it available via ZOOM.

Ernie added that also on the agenda will be a short presentation by Martha on the use of the new website.

Next Board Meeting

May 12, 9:00 a.m.

The meeting was adjourned at 9:50 am.

Respectfully submitted,

Lee Miller, Secretary

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**MEMBER INFORMATION**

**June 7, 10:30-11:30am Member Meeting Program: "Financial Management for Retirees", Jonathon Brandt, Financial Planner**

**October 4, 10:30-11:30am Member Meeting**

**Have an idea for a member meeting program subject?**

Please contact a Board member or email your suggestion to [persretirees@gmail.com](mailto:persretirees@gmail.com)

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**MEMBERSHIP APPLICATION OR RENEWAL**

Lane County Association of PERS Retirees (LCAP) ; Celeste Campbell Senior Center 155 High Street Eugene, OR 97401

Date: \_\_\_\_\_ Dues: \$5.00/year Check \_\_\_\_\_ Cash \_\_\_\_\_

Name(s) \_\_\_\_\_

Address \_\_\_\_\_ City

\_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

e-mail \_\_\_\_\_ Phone # \_\_\_\_\_

Retirement Category (i.e. Tier 1, Tier 2, etc.) \_\_\_\_\_