

05/12/22 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, Manny Balesteri and Lee Miller

June 7 Member Meeting

Ernie Pressman confirmed that the program would be presented by Jonathan Brandt and Matt Mathieson of Journey Tree Financial Planning on the topic, "Financial Management for Retirees." It was decided the meeting would continue to be presented only via ZOOM due to the expected continuing adverse pandemic circumstances. Ernie said the meeting would start with a 5-10 minute presentation by Martha Greaney in using the new LCAP website. He said the rest of the meeting would be allocated to the main program, with no more than 30 minutes for presentation and the remaining time for questions and answers. A program outline drafted by the presenters was reviewed and minor change suggestions were made. Ernie said he would contact the presenters about the suggestions and time parameters.

Treasurer's Report

Martha Greaney reported that the Association received \$30 in member dues since the last Board meeting. Bank account balances:

Checking	1,589.91
Savings	<u>3,605.02</u>
Total	5,194.93

October 4 Member Meeting

Ernie Pressman said the Board would work on the October meeting program at the June 9 Board meeting.

The meeting was adjourned at 9:45 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

June 7, 10:30-11:30 am Member Meeting: "Financial Management for Retirees", Jonathan Brandt and Matt Mathieson, Journey Tree Financial Planning, via ZOOM

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

Have an idea for a member meeting program subject?

Please contact a Board member or email your suggestion to persretirees@gmail.com

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.) _____