

**06/09/22 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, Ken Ball and Lee Miller

October 4 Member Meeting Program

Ernie Pressman said he had been contacted by Greg Monahan, member of the Oregon PERS Retirees Inc. (OPRI) Board, who said he would be available as speaker for this meeting's program. Board members agreed to pursue this offer, with the main focus being election candidates' perspectives on PERS issues and state activities regarding retirement funding. Mr. Monahan would also provide a brief overview of his organization. Ernie said he would contact Mr. Monahan to work out details. Board members also indicated an interest in being able to have this meeting be in-person but will wait until a later date to make that decision in order to better assess the pandemic circumstances at that time.

June 7 Member Meeting Follow-up

Martha Greaney said she would send out to members additional retirement investment information she had received from the presenters from Journey Tree Financial Planners.

New LCAP Website

Ernie Pressman said members should be asked to look at the new website and provide feedback. He also said he would contact past presidents and other long-time members to develop more organizational background information to include in the website. Jill McKenney asked Ernie to also ask for program ideas.

December 6 Member Meeting

Ernie Pressman presented the idea of providing information regarding a range of services in the community that are available to retirees. He also said he would earlier distribute information to members regarding health insurance choices for the 2023 open enrollment period.

Next Board Meeting

August 4, 9:00 am-12:00 pm at Campbell Center. Extra meeting time was set to consider possible actions to resolve the imbalance of current Board members' terms of office and future meeting program topics.

The meeting was adjourned at 9:45 am.

Respectfully submitted,

Lee Miller, Secretary

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**MEMBER INFORMATION**

**October 4, 10:30-11:30am Member Meeting: Oregon PERS Retirees, Inc (tentative)**

**December 6, 10:30-11:30am**

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

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

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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.) \_\_\_\_\_