

09/08/22 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

October 4 Member Meeting

Ernie Pressman said that the meeting notice would include, in addition to listing program presenter Greg Monahan of the Oregon PERS Retirees Inc. (OPRI) Board, (1) the announcement of a Bylaws amendment proposal for member consideration at the December annual meeting to reduce the required minimum number of Board members from seven to five. Ernie asked Lee Miller to send to Martha Greaney for member distribution with the meeting announcement the language of the proposed amendment and the terms of appointment for the current Board members, and (2) a plea for members to volunteer to run for the Board. Ernie said he would also provide information for the mailout regarding the PERS health insurance open enrollment period for 2023. Martha said the meeting information will be distributed about one week prior to the meeting.

December 6 Member Meeting

Jill McKenney said that the tentative meeting program choice, a 2023 Legislative Session preview by current Lane County legislators, couldn't be held because legislative activity is scheduled for that date. The following alternative program topic possibilities were identified by various Board members: a senior resources fair, a local hospice program, an election recap by Rick Metsger, and the ombudsman for senior health. Mr. Metsger was selected as the preferred choice and the senior resources fair as the backup choice to further consider for the program topic. Dick Darst said he would try to attend another program to be presented in the community by Mr. Metsger to preview his presentation.

Treasurer's Report

Martha Greaney reported:

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking:	\$1,640.45
Savings:	\$1,101.29
CD:	\$ 2,514.81
Total:	\$5,256.55

Income for August, 2022: \$15.00 in dues; \$10.00 donation; \$3.63 in interest; for a total of \$28.63

No expenses

Dues paid in August were for three continuing members.

Total Paid Membership for 2022: 70 Dues paid in 2022: \$175.00 Donations in 2022: \$ 30.00

Ernie and I met with a representative of OCCU on August 12th to have Ernie authorized to have access to the LCAP bank account. After Ernie left, I switched our 27-month CD at 1.2% interest to a 13-month CD at 1.98% interest. We did not lose any of the previous interest by doing the switch.

Next Board Meeting

November 10, 9:00am

The meeting was adjourned at 9:45 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

October 4, Member Meeting, 10:30-11:30am, Campbell Center: Greg Monahan, Board Member, Oregon PERS Retirees, Inc

December 6, Member Meeting, 10:30-11:30am

Visit our new website at LCAPRetirees.com

Have an idea for a member meeting program subject?

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