

05/11/23 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 at the Campbell Center.

Board members present: Martha Greaney, Ernie Pressman, Ken Ball, Dick Darst, Ernie Svensson and Lee Miller.

President Ernie Pressman presided.

June 6 Member Meeting

Dick Darst said that Catherine Zunno, City of Eugene Office of Emergency Management, confirmed that she is scheduled to present the program, "Emergency Preparedness", focusing on what citizens can do to become prepared for emergencies. It was determined that the Campbell Center projector was back in working order if needed by the presenter.

October 3, December 5 and Later Member Meeting Programs

After discussion that identified a number of future program topic possibilities, it was decided the October 3 program should be a presentation by SHIBA regarding Medicare supplemental health insurance options, including the Medicare Advantage plans, which would be useful information for members just ahead of having to make coverage decisions for 2024. The December 5 program was preliminarily targeted to be a presentation by local State legislators, depending upon availability, regarding matters of interest to PERS members and seniors with a wrap-up for the 2023 Session and prospectives for the 2024 Short Session. Dick Darst said he would contact Representative Nancy Nathanson's office and Ernie Pressman said he would contact the Shiba office and Senator Lloyd Prozanski's office as to their availability.

A number of additional subjects were identified as good possibilities for later programs:

- Local elected officials regarding important local issues, such as homelessness
- An update from Oregon PERS Retirees, Inc (statewide PERS lobby organization)
- Long term care insurance
- Lane County Sheriff
- Living care options for disabled persons

Next Board Meeting

Scheduled for July 13, 9:00-11:00 am, to focus on recruitment of new Association members.

Treasurer's Report

Martha Greaney submitted the following report:

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking	\$1,220.95
Savings	101.60
CD	4,053.82
Total	\$5,376.37

Income for March and April, 2023;

\$145.00 in dues; \$1979 in interest; \$10.00 in donations for a **total of \$174.79**

Dues paid in March and April were for 14 continuing members and 2 new members.

Expenses: none.

Total paid membership for 2023: 60

Dues paid in 2023: \$185.00

LCAP received a new debit card through OCCU, which Martha has activated. The old card has been destroyed.

The meeting was adjourned at 10:00 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

June 6, Member Meeting, 10:30-11:30 a.m, Campbell Center: Program Pending

October 3, Member Meeting, 10:30–11:30 am, Campbell Center: Program pending

December 5, Member Meeting, 10:30-11:30 am, Campbell Center: Annual business meeting and program pending

Visit our new website at LCAP.com

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.) _____