

## 07/13/23 BOARD MEETING MINUTES

### LANE COUNTY ASSOCIATION OF PERS RETIREES

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

Meeting began 9:00 am and was conducted at the Campbell Center.

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

President Ernie Pressman presided.

#### Extended Program Scheduling

The following programs were tentatively scheduled for the next five Member meetings pending presenters confirmations:

**October 3: SHIBA** Medicare and Medicare supplemental health insurance programs, which is expected to be helpful to members in making their own 2024 health insurance decisions later in the Fall, Ernie Pressman to continue to work on getting SHIBA's acceptance to make the presentation.

**December 5: Lane County Legislators** Wrap-up of the 2023 Session regarding matters of interest to PERS retirees and seniors in general, and prospectives regarding the 2024 short legislative session starting in January. Ernie Pressman to contact Senator Floyd Prozanski and Dick Darst to contact Representative Nancy Nathanson to be program presenters.

**February 6: Local Elected Officials Panel Regarding Public Safety** Ernie Svensson to contact Eugene City Councilor Greg Evans, Ernie Pressman to contact a Springfield city councilor, and Ken Ball to contact Lane County Sheriff Clifton Harrold.

**April 9: "Emergency Preparedness," Catherine Zunno, City of Eugene Office of Emergency Management** Dick to contact the presenter to reschedule from the canceled June 6, 2023 meeting.

**June 4: PERS Issues and Advocacy, Oregon PERS Retirees Inc** Lee to contact OPRI Board member Greg Monahan.

It was noted that the April 9 and June 4 programs could be interchanged depending upon presenter availability.

#### Additional Program Possibilities

The following additional program topics were identified for consideration for future meetings:

- living space alternatives for disabled persons
- Oregon Investment Council representative
- long term care insurance
- Campbell Center and Willamalane Adult Activity Center programs

#### New Member Outreach

President Ernie Pressman stressed the need to recruit new members. A few recruitment strategies were discussed. One was the placement of paid ads in local newspapers, the thinking being that they may be more effective in gaining PERS retirees' attention than were the placement of merely meeting announcements in these papers, which had been tried previously with limited success. Ernie Svensson said he check on this possibility with local newspapers. He also said he would send emails to PERS retirees he knew to explain the Association and invite them to attend a meeting. Ernie agreed to provide his email format to the other Board Members for doing the same. Another possibility is the possibility of Campbell Center and the Willamalane Adult Activity Center allowing the placement of Association recruitment flyers in their establishments.

The next Board meeting was scheduled for 9:00 am September 14 at Campbell Center.

The meeting was adjourned at 10:45 am.

Respectfully submitted,

Lee Miller, Secretary

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**MEMBER INFORMATION**

**October 3, Member Meeting, 10:30-11:30 am, Campbell Center: SHIBA re 2024 health insurance choices, tentative**

**December 5, Member Meeting, 10:30-11:30 a.m, Campbell Center: Oregon Legislative Assembly Update, tentative, and annual Member meeting.**

Visit our new website at [LCAPRetirees.com](http://LCAPRetirees.com)

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