

09/14/23 BOARD MEETING MINUTES

LANE COUNTY ASSOCIATION OF PERS RETIREES

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

The meeting began at 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.

Treasurer's Report

Treasurer Martha Greaney reported the following:

Oregon Community Credit Union Bank Accounts

Checking: \$1,241.37

Savings: 101.60

CD 4,100,98

Total \$5,443.95

Income for May, June, July and August 2023:

\$15.00 in dues; \$47.58 in interest; and \$5.00 in donations – for a total of \$67.58

Dues paid were for 3 continuing members

Expenses: None

Total paid memberships for 2023: 62

Dues paid in 2023: \$200.00

Martha also advised that the 18 month 4.75 % CD had matured September 12 and she recommended that it be renewed for 13 months at 5.3% interest. The Board approved her recommendation.

Board Member Terms of Office

Martha Greaney, Ernie Pressman, and Lee Miller said they would accept new two-year terms when their current terms expire at the end of December. Martha said she would commit to only one more year to serve as Treasurer and Ernie said he would commit to only one more year to serve as President. Ken Ball said he was not accepting a new term. Lee noted that Ernie Svensson and Dick Darst had another year remaining on their two-year terms. Ernie P. said it is important that additional members agree to serve on the Board in order for the Association to survive and operate effectively, saying that having only five Board members is the bare minimum specified in the By-laws. He further said he would stress this at the October 3 Member meeting and ask for members to offer to run for the Board, and that elections would be held at the December 5 annual meeting. At the Board's November 9 meeting a slate is to be recommended for the annual meeting.

October 3 Member Meeting Program

Ernie Pressman said he had not received confirmation SHIBA (Senior Health Insurance Benefits organization) would present a program regarding Medicare and Medicare supplemental health insurance programs and that he would present the basic information as a back-up if a SHIBA representative would not be available (Ernie reported shortly after the meeting that he received SHIBA's confirmation).

December 5 Member Meeting Program

Ernie Pressman said that the program is intended to be (1) a wrap-up of the 2023 Legislative Session regarding matters of interest to PERS retirees and seniors in general, and (2) prospective issues regarding the 2024 short Legislative Session starting in January. He further said he would contact Senator Floyd Prozanski to be a panelist and that Dick Darst is to

contact Representative Nancy Nathanson to be another panelist. Ernie also said the annual meeting agenda would include a Treasurer’s Report and the election of Board members.

February 6 Member Meeting Program

Ken Ball said he knows the Lane County Sheriff, Clifton Harrold and would to ask him to be a panelist or provide someone else from his office to be a panelist regarding the topic of public safety. Ken was also to ask Sheriff Harrold to recommend panelists from both the Eugene and Springfield Police Departments.

Outreach

Ernie Svensson said he would be increasing his efforts for finding ways to reach potential new members.

LCAP Involvement with Senior Providers Information Network (SPIN)

Lee Miller said he had attended SPIN’s annual senior health fair and then attended two of their monthly meetings. He said he felt LCAP involvement with SPIN could provide a source for member meeting programs as well as outlets for placing LCAP promotional material. One person he contacted offered a range of senior-interest program topics she could provide to LCAP, which he shared with the other Board members. Lee offered to attend SPIN’s monthly meetings as an LCAP representative. He said he would also regularly look for opportunities to advise members of community events of interest to seniors.

New LCAP Brochure

Martha Greaney said she had just about completed a draft new LCAP brochure and would shortly refer it to Board members for review.

Next Board Meeting

November 9, 9:00 am, at Campbell Center.

The meeting was adjourned at 10:00 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

October 3, Member Meeting, 10:30-11:30 am, Campbell Center: SHIBA representative re: Medicare coverage information for making supplemental Medicare insurance decisions for 2024

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

February 6, Member Meeting, 10:30-11:30 am, Campbell Center: Public Safety, tentative

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

COMMUNITY EVENTS OF INTEREST TO SENIORS

Mapping Your Retirement: homeowner/renter’s insurance, health insurance, estate planning, reverse mortgages

Tue Sep 26, 10am-12pm, Springfield Chamber of Commerce Depot, 101 South A Street—*FREE*

RSVP Star Darden at 541-623-0234

Destination Retirement: PERS EXPO 2023--FREE

Oct 10 OR Oct 11 (repeat session)

Virtual – go to pers.com to register

Eugene Health & Wellness Expo--FREE

Sat Oct 14, 10am-5pm & Sun Oct 15 11am-5pm--Lane Events Center

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.) _____
