

## LANE COUNTY ASSOCIATION OF PERS RETIREES

### ANNOUNCEMENT

We are sad to announce that President Ernie Pressman has had to resign from his President position and from LCAP's Board for medical reasons. We wish him well, look forward to his return to LCAP activities, and thank him for his many long time valuable contributions in the management of LCAP.

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

### **11/14/24 BOARD MEETING MINUTES**

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

Board members present: Ernie Pressman, Dick Darst, Martha Greaney, Ernie Svenssen, Dale Vermillion and Lee Miller.

President Ernie Pressman presided.

#### Next Two Member Meeting Programs

Ernie Pressman said the December 3 meeting program would be presented by Geriatric Nurse Practitioner Liz von Wellstein, "Aging Well." He added it will also be the annual member meeting. Lee Miller said that the February 6 meeting program will be "Fraud Prevention", to be presented by AARP, and that he will soon secure a firm commitment from AARP.

#### Tentative Programs for the Remainder of 2025

The Board tentatively identified five preferred subjects to consider for the remaining four member meetings of 2025:

1. A representative of the lobby organization Oregon PERS, Inc., particularly with respect to anything that may be before the Legislature regarding projected increased local government PERS costs (April meeting, Ernie Pressman to follow through).
2. A representative of the State Treasurer's Office regarding PERS Fund investments (Martha Greaney to follow through).
3. SHIBA regarding Medicare health insurance policies information (October meeting, Ernie to follow through).
4. State Legislative Sessions update by one or more local legislators (December meeting).
5. As a backup possibility, "Aging in Place" plus a related topic to be presented by previous program speaker Ronit Cohen (Lee Miller to follow through if needed).

#### Website Update Status

Ernie Pressman said the two consultants have had temporary disruptions in their lives which interfered with their work and that Ernie felt they would soon be able to return to the website update work. He said he and Martha Greaney could meet with them in the short term and Ernie Svenssen could join in some time after the first of the year when he becomes available.

Board Member Elections at the December Annual Member Meeting: Lee Miller reminded the Board that the two-year terms for Dick Darst and Ernie Svenssen expire at the end of this December and that the two-year terms for Martha Greaney, Dale Vermillion, Ernie Pressman and himself expire at the

end of December 2025. Both Dick and Ernie S said they would accept reelection to new two-year terms. Ernie P stressed that it would be good to have more Board members than six (the maximum number in the By-laws is eleven).

### Annual Meeting Agenda

Ernie Pressman outlined the agenda for the December 3 annual meeting:

1. Election of Board Members.
2. Treasurer's Annual Report
3. Tentative 2025 programs and getting member feedback.

### SPIN Health and Wellness Fair

Lee Miller said SPIN's 2025 fair will be August 2 and they are now receiving requests for participation. He said he would notify them we want to again participate, preferring a location inside the building, and that Ernie Svenssen is our contact person.

### Treasurer's Report and Other Financial Matters

Treasurer Martha Greaney submitted the following report:

November 14, 2024

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking:	\$ 1,893.48
Savings:	\$ 101.60
CD:	\$ 3,000.00
Total:	\$ 4,995.08

Income from September 12, 2024 through November 14, 2024: \$ 119.58 in interest; \$75.00 in dues from 11 returning and one new member; \$5 donation

Expenses: \$33.02 for meeting coffee supplies; \$20.53 for printing meeting flyers; \$55.00 for LCAP banner created for SPIN Health & Wellness Fair (this check has not been cashed yet).

The certificate of deposit matured on October 14th. On October 15th I rolled over \$3,000 to a new 13-month CD at 4.16 (4.25 apr)% and deposited the additional \$1,377.83 in the checking account to be available to pay the vendor who is helping us update the LCAP website.

Total Paid Membership for 2024: 57

Total Paid Membership for 2025: 28

Dues paid in 2024: \$145.00

Respectfully submitted,

Martha Greaney, Treasurer

The Board authorized a \$200 payment to Campbell Center for LCAP's 2024 voluntary contribution for the no charge to LCAP for use of the Center's facilities.

Meeting adjourned at 10:10 am.

Respectively submitted,

Lee Miller, Secretary

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**MEMBER INFORMATION**

**Meetings, all at Campbell Center**

December 3, Member Meeting, 10:30-11:30 a.m: Liz von Wellsheim, Geriatric Nurse Practitioner, "Aging Well"

January 9, Board Meeting, 9:00 a.m.

February 6, Member Meeting, 10:30-11:30 a.m: AARP, "Fraud Prevention"

March 13, Board Meeting, 9:00 a.m.

**Visit our 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)

**Know a PERS retiree who is not an LCAP member?** Bring that person to a meeting

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**OTHER ACTIVITIES AND SERVICES OF INTEREST TO SENIORS**

Campbell Community Center (<https://www.campbellca.gov/230/Activity-Guide>) and Willamalane Adult Activity Center (<https://www.willamalane.org/places/willamalane-adult-activity-center>) offer a number of classes and activities of interest to seniors.

*The Lane Senior Guide* is a comprehensive collection of 600+ community resources for seniors. Print copies are available at Campbell Community Center, Willamalane Adult Activity Center and many local libraries. Online access is available at [www.laneseniorguide.org](http://www.laneseniorguide.org)

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**DUES RENEWAL TIME**

Reminder: Annual \$5 dues for 2025 can be paid at the December 3 annual meeting or mailed in via the form below.

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