

LANE COUNTY ASSOCIATION OF PERS RETIREES

**THIS COMMUNICATION INCLUDES MINUTES FOR THE 1/9/2025 REGULAR BOARD MEETING  
AND THE 1/10/2025 SPECIAL BOARD MEETING**

**(Please see “Member Information” after the end of these two sets of minutes)**

**01/09/2025 REGULAR BOARD MEETING MINUTES**

Meeting began 9:15 am and was conducted at the Campbell Center.

Board members present: Dick Darst, Martha Greaney, Dale Vermillion. Steve Pelkey and Lee Miller.

Vice President Dick Darst presided.

Resignation of Ernie Pressman

The Board accepted Ernie Pressman’s resignations from the office of President and the Board.

Election of Officers for 2025

Moved (Martha), seconded (Dale) and unanimously approved that Ernie Svensson be elected President contingent upon his acceptance.

Moved (Lee), seconded (Dale), and unanimously approved that the remaining office positions be filled by the 2024 officeholders for the positions:

Vice President: Dick Darst

Treasurer: Martha Greaney

Secretary: Lee Miller

February 4 Member Meeting Program

Dick reminded the Board members that the February 4 program would be fraud prevention to be presented by AARP Oregon. Lee said he would get meeting announcement information to Martha by January 24.

Tentative Programs for the Remainder of 2025

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

1. A representative of the State Treasurer’s Office regarding PERS Fund investments (Martha to follow through, preferably for the April 1 meeting).
2. Liz von Wellsheim, Geriatric Practical Nurse, for June 3 to finish her recent December meeting presentation) Lee to follow through)
3. SHIBA regarding Medicare health insurance policies information (October 7 meeting, \_\_\_\_\_ to follow through).
4. Completed 2025 State Legislative Session and upcoming 2026 short session updates by one or more local State legislators (December 2 meeting).
5. 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, if any of the first four program preferences can’t be obtained.

The Senior Guide Publication

Lee said the Association can be listed for free in the soon-to-be updated 2025-26 print edition if we get the request submitted immediately. He said he would submit the request that day.

Treasurer's Report

Treasurer Martha submitted the following report:

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking:	\$ 2,023.48
Savings:	\$ 101.60
CD:	<u>\$ 3,026.44</u>
Total:	\$ 5,151.52

Income from November 14, 2024, to January 9, 2025: \$26.44 in interest; \$130.00 in dues from 19 continuing and three new members.

There were no expenses during this time.

Total Paid Membership for 2025: 50

Dues paid in 2024: \$145.00

Meeting adjourned 10:10 am.

Respectfully submitted,

Lee Miller, Secretary

**01/10/2025 SPECIAL BOARD MEETING MINUTES**

Meeting conducted via email.

Board members participating: Dick Darst, Martha Greaney, Dale Vermillion. Steve Pelkey, Ernie Svensson and Lee Miller.

Unanimously approved to appoint Ron Hanson to the Board (term to expire December 31, 2025)

Respectfully submitted,

Lee Miller, Secretary

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MEMBER INFORMATION

**Meetings, all at Campbell Center**

February 4, Member Meeting, 10:30-11:30 a.m: AARP, "Fraud Prevention"

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

April 1, Member Meeting, 10:30-11:30 a.m., Rex Kim, Oregon State Treasury Department, "PERS Invest Fund"

May 8, 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 February 4 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.) \_\_\_\_\_