

LANE COUNTY ASSOCIATION OF PERS RETIREES

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

03/13/2025 BOARD MEETING MINUTES

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

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

Board members not present: Dale Vermillion and Ron Hanson.

Vice President Dick Darst presided.

Website Update

Martha said the consultant has not continued working on the website updates due to neither Ernie Svensson nor Ernie Pressman being available to join Martha in consulting with him. Martha will contact the consultant, Vid, and let him know that it will probably be sometime after May when Ernie Svensson will be available and we can get started again.

Programs for the Remainder of 2025

Dick identified the four remaining programs for 2025:

April 1: Rex Kim of the State Treasurer’s Office regarding PERS Fund investments

June 3: Liz von Wellsheim, Geriatric Nurse Practitioner, “Aging Well Part II”, a continuation of her December 2024 presentation.

October 7: A representative of SHIBA Oregon regarding Medicare health insurance policies information.

December 2: One or more local state legislators regarding results from the 2025 State Legislative Session primarily as affecting seniors.

Dick noted contacts needed to be made to confirm the October and December programs, which would be a priority item on the May 8 Board meeting agenda.

Health and Wellness Fairs

Lee said SPIN (Senior Providers Information Network) would begin taking applications at it’s April 9 monthly meeting for its August 2 Health and Wellness Fair at Campbell Center, and that payment needed to be made by the end of May to receive their fee discount. It was agreed that we should press for an indoor table location and to meet together well ahead of the Fair date to adequately prepare. Steve and Lee said they would attend the April 9 SPIN meeting.

Lee also said there may be additional opportunities in the community to participate in other organizations’ events so as to try to attract PERS retirees to LCAP membership.

Treasurer’s Report

Treasurer Martha submitted the following report:

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking: \$ 2,098.48

Savings: \$ 101.60

CD: \$ 3,026.44

Total: \$ 5,226.52

Income from January 8, 2025 to March 13, 2025: \$70.00 in dues from 11 continuing and two new members and \$5.00 in donations.

There were no expenses during this time.

Total Paid Membership for 2025: 61

Dues paid in 2025: \$70.00

Other Financial

Martha said we had not yet made a voluntary payment to Campbell Senior Center this year to thank the Center for the free use of their facility and their provision of various services to LCAP. Moved and seconded (Lee/Steve) and approved unanimously to donate \$200 to Campbell Senior Center.

Member Meeting Beverage Supplies

Steve to bring sugar and Lee to bring new supply of cups.

Meeting adjourned 10:00 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

Meetings, all at Campbell Center

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

May 8, Board Meeting, 9:00 a.m.

June 3, Member Meeting, 10:30-11:30 a.m., Liz von Wellsheim, Geriatric Nurse Practitioner, "Aging Well Part II", a continuation of her December 2024 presentation.

Visit our 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

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

OTHER ACTIVITIES AND SERVICES OF INTEREST TO SENIORS

AARP OR Fraud Fighter Summit on April 26, 2025, from 9:30 a.m. to 1:30 p.m. at Willamalane Park District's Bob Keefer Center in Springfield; attendance is free but registration is required <https://events.aarp.org/FraudEUG>

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

DUES RENEWAL TIME

Reminder: Annual \$5 dues for 2025 can be paid at the April 1 member 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.) _____