

**Minutes of the Meeting of the Board of Directors
Retired Employees of Alameda County**

Monday, September 12, 2016

Health Care Services Agency Building, Room 242, 1000 San Leandro Blvd., San Leandro, CA

The meeting was called to order at 9:38 AM by Jon Orellana, vice president and acting president of the board.

Roll Call: Present were Jon Orellana, Jessie Guiton, Jerry Jacobs, Gerry Dunn, Mike Smart, Marian Breitbart, Rosalie Masuda and Liz Koppenhaver. Paul Reeves was excused. Also present were members Jim Horen and Olga Kempton and Steve Scheinman and Jim Hartnett directors emeriti.

Minutes: The minutes of the August 8, 2016, board meeting were reviewed. It was moved by Mike Smart and seconded by Gerry Dunn that the minutes be approved as submitted. The motion was approved.

Announcements and Communications: Steve suggested that Nancy Riley, who is running for the ACERA alternate retiree seat, be invited to the October REAC meeting. Gerry Dunn moved and Rosalie Masuda seconded the motion to invite Nancy, and the motion was approved. It was suggested that questions or topics be submitted in advance. Her relationship with REAC and approach to SRBR were suggested topics. Steve also circulated a copy of the letter now being used by ACERA to ensure that members take advantage of the Medicare Part B Reimbursement Plan.

Liz Koppenhaver indicated some of her priorities for her next term including simplifying the healthcare process and keeping it affordable, particularly with respect to expansion of the use of exchanges; keeping the SRBR strong; the transition of the new ACERA chief executive officer and other changes on the board; keeping on top of legislation; monitoring investment returns and managers; and issues related to legislation allowing systems to become independent districts.

Reports

Treasurer's Report: Jessie distributed copies of the August 2016 Treasurer's Report. Receipts were \$4,702.62, and disbursements were \$5,830.18. The checking account balance was \$13,637.55. Jerry moved that the August 2016 Treasurer's Report be approved as submitted; Rosalie seconded the motion, and the motion was approved.

Jessie also reported that she was working on the REAC quarterly report and would have that report ready by the October 2016 board meeting.

CRCEA: Jerry provided an update on his efforts to find options for reducing the costs associated with hosting the 2017 CRCEA conference. Working with the Hilton Garden Inn in Emeryville, he has managed to reduce the potential REAC contribution to slightly less than \$10,000 based on an assumed seventy-five participants attending the conference and banquet. Payments are due as

follows: \$800 on September 21, 2016; \$1,200 on March 21, 2017; and the final payment is due on October 18, 2017. He will continue to search for sponsors. Jerry and Jon both emphasized that hosting the conference will require assistance from all board members and anyone else we can recruit. An account will need to be set up. Mike Smart moved, and Jessie seconded the motion to sign the contract; and the motion passed.

SACRS: Jon reminded the board that the SACRS Fall Conference will be held November 7–11, 2016, at the Renaissance Esmeralda Resort and Spa in Indian Wells, California. Jerry moved, and Rosalie seconded motion to reimburse his expenses; and the motion passed.

Retiree Committee: There was no additional information to report.

Investment Committee: Marian Breitbart will attend the September 14 Investment Committee meeting and will forward her report for the board's review.

Heath Care: Rosalie reported that the flu season starts in October and continues through late May. Flu shots reduce the likelihood of getting the flu by 50–60%. The CDC (Centers for Disease Control and Prevention) recommends that individuals get their flu shots by the end of October.

Activities: Barbara Hallisey has agreed to coordinate the holiday lunch. Jon urged that someone work with Barbara to learn how to organize it. Rosalie reported that forty-eight people have registered for the October lunch.

Membership and Recruitment: Membership at the end of August 2016 stood at 4,111.

REAC News: Jon reported that he will include an update on the REAC web site in the next newsletter, as well as a request encouraging members to opt out of receiving a paper copy of the newsletter and instead receive the newsletter online. He will indicate that Dale Amaral, Darryl Walker, and George Wood are running for reelection as well as Liz Koppenhaver who represents retirees. Nancy Reilly is running to replace Dave Safer as second alternate representing retirees. Dave has chosen not to run again.

Other Reports: There were no other reports.

Old Business: Steve brought up the issue of hiring staff for REAC to assist with administrative duties. Jon deferred this matter to allow Paul Reeves to speak to it as he is heading the subcommittee.

New Business: The board agreed to support the Sees candy discount program again this year by purchasing certificates. Jon indicated that he will research the requirements and advise the board of what is needed.

For the Good of the Order: Nothing new to report.

Jon adjourned the meeting at 11:36 AM.

Respectfully submitted by Marian Breitbart.

Next Meeting

Monday, October 10, 2016, 9:30 AM
The Meadows at Redwood Canyon Golf Course
17007 Redwood Road, Castro Valley,