

Minutes of the Annual Membership Meeting

Retired Employees of Alameda County

Monday, March 9, 2020

Fairview Metropolitan Golf Course, 10051 Doolittle Drive, Oakland, CA

The annual meeting was called to Order at 11:30 by Mary Miller, Treasurer and Acting President of the board. Paul Reeves, Board Secretary, certified the presence of a quorum for the transaction of business. It was moved by Nancy Reilly, REAC member and ACERA alternate retired board member, and seconded by Jon Orellana, Director Emeritus and member, that the minutes of the March 11, 2019 Annual Membership meeting be approved as presented. The motion was approved.

Election of Directors – Mike Smart, Chair of the nominating committee, reported that Renaye Johnson, Connie Land, and Paul Reeves have agreed to serve another term as REAC Board Directors. Paul reported that he received no applications from members wishing to run for election to the Board of Directors. Mike nominated, and motioned, that Renaye Johnson, Connie Land and Paul Reeves be elected to serve an additional term on the REAC Board of Directors. Jon Orellana seconded the motion and the motion was approved. Mary called for a voice vote of the members in attendance. All members voted yea, and there were no nay votes. Renaye, Connie and Paul were unanimously elected to serve an additional term.

Committee Reports

Retirement Board – Liz Koppenhaver was unable to attend today's meeting. However, Nancy Reilly, REAC member and ACERA alternate retired board member, gave a brief update regarding the upcoming COLA increase effective April 1, 2020. In accordance with Government Code Section 31870, Tiers 2 & 4 will receive a 2.0% COLA and in accordance with Government Code Section 31870.1, Tiers 1 and 3 will receive a 3.0% COLA. The COLA increase will appear in the April 30, 2020 payment.

Nancy also reported on the results of the SRBR Utilization survey conducted by ACERA. Only 6% of the surveys were completed and returned. However, the results mirrored the results of the previous survey. The most important benefit was still the MMA (Monthly Medical Allowance). There was very little interest in changing the ranking of the Death Benefit. The full results will be posted on the ACERA Website.

Lastly, Nancy mentioned that Kathy Mount, ACERA's Chief Legal Counsel, has retired.

Health Care Committee – Since Rosalie Masuda was busy coordinating the activities associated with today's luncheon, Mary Miller provided a brief update on ACERA and the corona virus (COVID-19). ACERA's top priority is the health and wellbeing of its members and its employees. ACERA recognizes that many retirees are those individuals who are most at risk from COVID-19. With that in mind, ACERA will be taking a number of steps to help ensure the health and safety of retirees while continuing to serve all members retirement needs. For example, ACERA's office will be closed to the public March 17- April 7, but they will continue to work to serve members. As a result, one-on-one Read-to-Retire counseling appointments will only be available via phone. New-Employee, Mid-Career, Pre-Retirement, and Medicare Transition seminars, will held solely as webinars until further notice.

Membership – Mary reported that as of February 29, 2019, REAC membership stood at 3,952. She also mentioned that REAC is considering another membership drive. It has been several years since the last one, and REAC has found that membership drives work best after the retiree has been retired for a short while.

Treasurer's Report – Mary Miller distributed copies of the 2019 Annual Treasurer's Report. REAC's receipts were \$82,608.00 and disbursements were \$52,718.00. A number of items contributed to the lower than anticipated disbursements. The cost of the Luncheons were less than projected, REAC has not yet hired someone to fill the paid Administrative Support position, and fewer Board members attended scheduled state wide conferences than anticipated. Paul moved that the 2019 Annual Treasurer's Report be approved as submitted. Renaye 2nd the motion and the motion was approved.

Old Business - There was no Old Business to report.

New Business – There was no New Business to report

Good of the Order – Mary thanked everyone for attending our Annual Membership meeting.

Mary adjourned the annual meeting at 11:50.

Respectfully submitted, Paul Reeves, Board Secretary