



The Official
 Monthly Publication of the
 Retired Employees of Alameda County, Inc.
 P.O. Box 302, Oakland, CA 94604

REAC NEWS

VOLUME 41 NUMBER 2

FEBRUARY 2019

DIRECTOR'S MESSAGE — MARY MILLER BY MARLAN BREITBART, VP

Let's Meet and Eat

The Annual Meeting and Spring luncheon is coming up March 11 at the Fairview Metropolitan Golf Course at 10051 Doolittle Drive in Oakland. Alameda County Treasurer Hank Levy is the featured speaker and the topic will be the Deferred Compensation Plan. The deadline for reservations is March 1. Please see the announcement and reservation form in this newsletter.

In Memory of Olga Kempton (10/26/1924-9/23/2018)

With sadness and respect, we report on the passing of Olga Kempton, of which we only recently became aware. Clocking in at less than 5 ft tall, Olga was a little dynamo. Born in Massachusetts, Olga began her nursing career at Mills Memorial Hospital and joined the Army Nursing Corp during WWII which took her to California. She spent many years as a school nurse for the Fremont Unified School District and then became a public health nurse at Alameda County. Olga was a very active member of the Alameda County Retired Employees (ACRE) including serving as President. Olga was a long-time friend of Bud Quist,

the Retiree Trustee at ACERA, and fully supported Bud's efforts to increase and protect the Supplemental Retiree Benefit Reserve (SRBR). Through her work at ACERA, and through statewide organizations, Olga advocated for the best interests of Alameda County Retirees.

Board Recruitment

The REAC Board currently has two vacancies and two Directors whose terms are expiring and who have agreed to serve another term.. Any Regular Member wishing to run for election to the Board of Directors must file an application in writing, with signatures of at least ten (10) Regular Members, with the Secretary at least thirty (30) days prior to the Annual Membership Meeting. Please consider becoming involved. Feel free to call any Board Member if you would like further details.

ACERA Investment Report

ACERA reported a loss of \$33,107,479 with an end balance of \$7,589,573,965 and an investment return of -4.03% in December.

REAC BOARD MEETINGS

February 11, 2019
 (Monday) 9:30 AM
 Ala. Cty. Health Care #135
 1000 San Leandro Blvd.
 San Leandro

March 11, 2019
 (Monday) 9:30 AM
 10051 Doolittle Road
 San Leandro

<http://reacsite.org>
reacwebsite@gmail.com

ACERA TRUSTEES MEETINGS

February 14, 2019
 (Thursday) 2:00 PM
 475 14th Street, Oakland

March 14, 2019
 (Thursday) 2:00 PM
 475 14th Street, Oakland

www.acera.org

WELCOME NEW MEMBERS

- Joyce Carr
- Mercedes De Leon
- Dianne J. Dorn
- Bonnie Halpern
- Anthony Limperopulos
- Roxanne Y. Lin
- Jeanette McClellan
- Rosalia Mendoza
- Esther Ovalle
- Rosa Rodriguez
- Darlene Roehl
- Gwendolyn Simmons
- Renita Tuanquin-Reyes
- Juyi Urbi-Shortridge
- John Yue

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, RETIRED EMPLOYEES OF ALAMEDA COUNTY, MONDAY, JANUARY 14, 2018

*Health Care Services Agency Building, Room 135,
1000 San Leandro Blvd, San Leandro, CA*

Marian Breitbart, Vice President of the Board, called the meeting to order at 9:30 A.M.

ROLL CALL: Marian Breitbart, Paul Reeves, Rosalie Masuda, Liz Koppenhaver and Mike Smart were present. Pete Albert, ACRE President was also present.

MINUTES: Minutes of the December 10, 2018 Board meeting were reviewed. At the bottom of page 3, Next Meeting, the Room Number 242, should be changed to read Room Number 135. A motion was made by Liz and seconded by Rosalie that the minutes be approved as corrected. The motion was approved.

ANNOUNCEMENTS: Liz reported that she has received several calls from Early Retiree members enrolled with United Healthcare, who were having problems being reimbursed timely. Liz informed them that ACERA was aware of the problem and was working on a solution. All the members who called Liz regarding the problem were Early Retirees who lived out of state.

Reports

ACERA: The January 2, 2019 Retirees Committee meeting was cancelled, so no report was available.

TREASURER'S REPORT: Mary was not able to attend today's meeting, but she did send the Treasurers monthly reports.

The Board reviewed and discussed the December 2018 Treasurer's report. Receipts totaled \$20,159.78 and Disbursements were \$4,911.85. It was noted that \$15,475.00 of the \$20,159.78 was a transfer of funds from the closed CRCEA Conference account. Receipts for the Month of December were actually \$4,684.78. There were no other unusual items noted. Marian moved that the December 2018 Monthly report be approved as submitted. Liz seconded the motion and the motion was approved.

The Board reviewed and discussed the October-December 2018 Quarterly report. Receipts totaled \$34,744.25 (Including the \$15,475.00 transfer noted above) and disbursements totaled \$13,603.66. The only unusual item was the \$1,019.00 payment

for the D&O Liability Insurance Premium for the Board. Marian moved that the October-December 2018 Quarterly report be approved as submitted. Liz seconded the motion and the motion was approved.

The Board reviewed and discussed the Annual Income and Expenses report for January – December 2018. Receipts totaled \$88,277.01 and disbursements totaled \$62,088.99. It was noted that \$15,475.00 of the \$88,277.01 was a transfer of funds from the closed CRCEA Conference account. Receipts for the January – December 2018 Annual report were actually \$72,802.01. The only unusual disbursement was the \$1,019.00 payment for the D&O Liability Insurance Premium for the Board. Marian moved that the REAC Annual Income and Expenses report be approved as submitted. Paul seconded the motion and the motion was approved.

The Board reviewed and discussed the REAC 2019 Proposed Budget. Rosalie mentioned that the Public Retirement Journal would no longer be published, so the \$195.00 annual fee should be removed from the Proposed Budget. In addition,

REAC's Annual Board Holiday luncheon should be added to the Proposed Budget. The Board would also prefer using the format which has been used for previous Proposed Budgets. One column which reflects the 2018 approved budget, and then one column which represents the 2019 Proposed Budget. Paul made a motion that the 2019 Proposed Budget be approved with the noted changes. Mike seconded the motion and the motion was approved.

CRCEA: There was no new information to report.

SACRS: There was no new information to report.

RETIREMENT BOARD: There was no new information to report.

INVESTMENT COMMITTEE: Marian reported that she will be sending the Board, as early as next week, her report on the most recent Investment Committee meeting.

HEALTH CARE: Rosalie reported that the CDC is still recommending everyone get their Flu shots.

ACTIVITIES: Rosalie reported that preparations for the March 11, 2019 REAC Annual Membership Meeting and Spring Luncheon are going well and that the announcement will appear in the next REAC News.

MEMBERSHIP AND RECRUITMENT: As of December 31, 2018 membership stood at 4109 members

REAC NEWS: The REAC Newsletter will also include information on the Annual Meeting and Spring Luncheon, the election of members to fill the Board vacancies, and See's candy discount.

OLD BUSINESS: Membership and possible dues increase. Paul agreed to bring a completed draft of a membership letter, for Board review and further discussion, to be sent to REAC members which would explain the need to increase the dues.

Paul agreed to chair the Nominating Committee and report back at the next Board meeting.

NEW BUSINESS:

FOR THE GOOD OF THE ORDER:

Meeting adjourned at 11:30 a.m.

*Respectfully submitted by Paul Reeves,
Board Secretary*

Next Meeting

February 11, 2019, 9:30 a.m.
(Monday)

Health Care Services Agency
Building, Room 135,
1000 San Leandro Blvd, San Leandro

IN MEMORIAM

In deepest sympathy to the family and friends of the following retirees:

ATTAWAY, Mary

11/27/2018

Social Services Agency

DODDS, Betty

7/3/2018

Non-Mbr Survivor of Rudy Dodds

LEVIN, Aaron

8/3/2018

Social Services Agency

MAGER, Jr., Herbert

10/16/2018

Non-Mbr Survivor of Bonnie Mager

O'DONNELL, Elizabeth

11/16/2018

Superior Court

REILLY, Rosemary

9/17/2018

Social Services Agency

ROSA, Louis

11/13/2018

Probation

SEAGREN, Dorothy

9/20/2018

Social Services Agency

SEIDERS, Evalyn

11/1/2018

Social Services Agency

STEWART, Armanda

7/30/2018

Alameda Health System

THOMPSON, Jr., Sims

10/17/2018

General Services Agency

VAUGHNS Sadie

11/4/2018

Superior Court

WEITZMAN, Joel

1/4/2018

HCSA Behavioral Care

WILLIAMS, Jameela

9/6/2018

Non-Mbr Survivor of
Ronald Williams

The surviving spouse of a member is eligible for REAC membership. To enroll, send an email to reacwebsite@gmail.com.

Open a New Checking Account - Get \$100!



For more information, visit 1stunitedcu.org/new100.

Offer ends March 31, 2019. Federally insured by NCUA.

The logo for 1st United Credit Union, featuring a stylized '1' with a star above it, followed by the word 'United' in a serif font and 'CREDIT UNION' in a smaller sans-serif font below it.

CONGRATULATIONS ON YOUR RETIREMENT

BIRKS, Bobby D.
General Services Agency

DE LEMOS, Anne
Superior Court

DEVINE, Katherine A.
Health Care Services Agency

DOYLE, Brigid M.
Alameda Health System

DUNMORE, Jerryann M.
Alameda Health System

FENG, Li-Shan
Superior Court

FERGUSON, Jeff J.
District Attorney

FONG, Marjorie T.
Superior Court

HAYNES, Uveli
Probation

HOWELL, Anne O.
Social Services Agency

LACER, Ralph M.
Sheriff's Office

LEONES, Ramon
Alameda Health System

LIN, Roxanne Y.
Superior Court

OPERIO, Ruben A.
Social Services Agency

QUESADA, James J.
Public Works Agency

ROSS, Karen P.
Alameda Health System

SPIKER, Sandra
Alameda Health System

STOVER, Juslyn L.
Alameda Health System

Come to the REAC Spring Luncheon Monday March 11, 2019

11:30 am–No Host Cocktails 12:15–Luncheon
Fairview Metropolitan Golf Course
10051 Doolittle Drive, Oakland
Free Parking

COST: \$30 for a buffet luncheon with dessert

Reservations must be made in advance by mailing the form below along with a check for \$30 per person **payable to REAC** to the following address:

Rosalie Masuda
2000 Asilomar Drive
Oakland, CA 94611
510-339-1307

The deadline for reservations is Friday March 1, 2019

Reservation Registration for REAC Spring Luncheon

Members (s): _____

Guest(s): _____

Phone No: _____ Total # of people: _____

Total Amount Total Enclosed: _____

No refunds after Friday, March 1, 2019



REAC NEWS

Retired Employees of Alameda County
P.O. Box 302–Oakland, CA 94604
February 2019

ADDRESS SERVICE REQUESTED

Nonprofit org.
U.S. Postage
PAID
Permit 4174
Oakland, CA

<p>REAC'S Mission</p> <p>The purpose of the Retired Employees of Alameda County (REAC) is to promote the common good and general welfare of Alameda County retired employees, subject to the County Employees Retirement Act of 1937, by promoting the interests of its members throughout the community by means of social, political, and educational activities that advance the social welfare of such retirees.</p>	<p>REAC Officers and Directors</p> <ul style="list-style-type: none"> Acting President: Mary Millermmiller1948@gmail.com Vice President: Marian Breitbart(510) 769-1604 Secretary: Paul Reeves bongstaw@gmail.com Treasurer: Mary Millermmiller1948@gmail.com Directors: <ul style="list-style-type: none"> Renaye Johnson(925) 286-0716 Liz Koppenhaver(510) 582-8550 Rosalie Masuda(510) 339-1307 Mike Smartmgsmarrt@comcast.net Directors Emeriti: <ul style="list-style-type: none"> Barbara Jean Hallisey James J. Hartnett, Jr. Emily Shea Janet Waring Ken Moresi Jon Orellana <p>Editor: Gina Palmer</p> <p>Printing and Mailing: Red Arrow Printing</p> <p>Membership questions: reacwebsite@gmail.com</p>
<p>Moving? Please fill out and mail this notice to the following address:</p> <p>REAC, P.O. Box 302, Oakland, CA 94604 or e-mail reacwebsite@gmail.com</p> <p>Name: ----- New Address: ----- City/State: ----- Zip Code: ----- Date of Move: ----- Telephone: ----- Old Address: -----</p> <p>1/2018</p>	<p>Also send change of address to ACERA:</p> <p>Alameda County Employees' Retirement Association (ACERA) 475 14th St., Ste. 1000, Oakland, CA 94612 Phone: 800-838-1932 or 510-628-3000</p> <p><i>Select Option 1 for the Retiree Benefits Unit (health, vision, dental, etc.)</i></p>