

**Minutes of the Meeting of the Board of Directors
Retired Employees of Alameda County
Monday March 9, 2020, 9:30 A.M.
Fairview Metropolitan Golf Course
10051 Doolittle Drive, Oakland**

Mary Miller, Acting President of the Board, called the meeting to order at 9:30 A.M.

Roll Call: Mary Miller, Renaye Johnson, Mike Smart, Rosalie Masuda, Suman Sharma, and Paul Reeves were present. Nancy Reilly, REAC member and ACERA alternate retired board member was also present.

Minutes: Minutes of the February 10, 2020 Board meeting were reviewed. No errors or corrections were noted. Mike motioned that the Minutes from the February 10, 2020 Board meeting be approved as submitted. Mary seconded the motion and the motion was approved with one abstention.

Announcements: Mary informed the Board that she would probably miss the April, May and June 2020 Board meetings. She will be back in time for the July Board meeting.

Reports

ACERA: There was no March 2020 Retirees Committee meeting.

Treasurer's Report: Mary presented the February 2020 Treasurer's Report. Receipts totaled \$9,871.48 and Disbursements were \$7,541.34. The only unusual receipts were deposits of \$1,380.00 for the Spring Luncheon. The only unusual disbursement was a payment of \$4,500.00 for Postage. Renaye motioned that the February 2020 Treasurer's report be approved as submitted. Rosalie seconded the motion and the motion was approved.

CRCEA: Rosalie reminded the Board that she would be attending the CRCEA 2020 Spring Conference, which is to be held April 6th thru April 8th in Visalia, California, provided it is not cancelled.

SACRS: Paul reminded the Board that he would be attending the SACRS 2020 Spring Conference, which is to be held May 12th thru May 15th in San Diego, California, provided it is not cancelled.

Retirement Board: There was no new information to report.

Investment Committee: There was no new information to report.

Health Care: Rosalie spoke briefly regarding the corona virus (COVID-19). She mentioned that as of today, Alameda County had two confirmed cases of the virus. According to medical professionals, that number will increase dramatically over the next few days and months.

Activities: Rosalie reported that she was able to have the Fairview Metropolitan restaurant lower the number of anticipated attendees for today's luncheon. She mentioned that she has received a number of questions from members who wanted to know if today's luncheon would be cancelled. She informed them that it had not been cancelled.

Membership and Recruitment: Mary reported that as of February 29, 2020 membership stood at 3,952 members.

REAC News: The next REAC News will include the information provided by today's keynote speaker, an update on the COVID-19 virus, an update on the REAC's Board staff position, and information from the April 1st Health meeting, assuming it is not cancelled.

Old Business:

Website: After some additional research and discussion, the Board decided to not move forward with developing a retiree bulletin board or member forum for the REAC website at this point in time.

Administrative Staff Position: The board discussed various options for regarding the process used to hire someone for the new staff position. After some discussion, the Board agreed to run the announcement in the REAC Newsletter, with a deadline of April 15th to try and recruit a REAC member for the position. If we received no responses from that, we would then contact a staffing agency, the first workday after April 15th.

New Business: The Board began discussions regarding the possibility of conducting a new membership drive later this year. A membership drive could be one of the activities assigned to the new staff person.

For the Good of the Order: Suman mentioned that he had some concerns regarding the wording in Article X, Section 5 of the REAC Bylaws. That section refers to Board of Directors Compensation and he felt it needed to be revised in order to avoid possible confusion. Paul agreed to review the section and determine how the wording might be improved to address his concerns.

Meeting adjourned at 10:55 a.m.

Respectfully submitted by Paul Reeves, Board Secretary

Next Meeting: April 13, 2020, 9:30 a.m. (Monday)
Health Care Services Agency Building, Room 129
1000 San Leandro Blvd, San Leandro, CA