

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

**Monday, July 8, 2019**

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

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

**Roll Call:** Mary Miller, Marian Breitbart, Renaye Johnson, Rosalie Masuda and Connie Land were present. Liz Koppenhaver, REAC Member and ACERA retired board member and Nancy Reilly, REAC member and ACERA alternate retired board member, Pete Albert, ACRE President, Suman Sharman, REAC member and Phil Walberg, member (via phone), and Michael Fara, ACERA staff member, were also present.

**Minutes:** Minutes of the June 10, 2019 Board meeting were reviewed. Three corrections were made, to correct typing errors. A motion was made by Marian and seconded by Connie, that the minutes be approved as corrected. The June 10, 2019 minutes were approved.

**Announcements:** There were no announcements.

**Reports**

**ACERA:** The Retirees Committee Meeting was held June 5, 2019. Mike reported that there was a recommendation to approve funds for the Implicit Subsidy for 2018 for \$6,899,139.00 and an analysis was completed for the 2019 Implicit Subsidy, showing an estimate of \$6,510,876.00.

Mike reported that the Health Care Inflation had increased by 7.4% and a request for an increase of 3.7% to the MMA will go forward to the Board for a vote at a special meeting on July 18, 2019. This would result in the MMA being increased from \$558.00 to \$578.00 and for Senior Advantage recipients it would increase from \$394.07 to \$423.23. REAC supported the increase. Also, the SRBR will be fully funded through 2040.

Mike reported that there will be a Financial Wellness Seminar July 12<sup>th</sup>, 2019, a Wellness Walk on August 23<sup>rd</sup>, 2019 and the Health Fair will be October 30<sup>th</sup>, 2019 at the Albert H. DeWitt Officer's Club in Alameda from 9:00 AM to 2:30 PM.

Mike reminded us that Liz Koppenhaver and Nancy Reilly will be running again for positions on the ACERA Retirement Board in the upcoming election. They have done an excellent job informing the REAC Board of actions taken at ACERA and current concerns regarding our retirement benefits.

**Treasurer's Report:** Mary distributed copies of the June 2019 Treasurer's report. Receipts totaled \$4,683.68 and Disbursements were \$6,198.45. Marian moved that the June 2019 Treasurer's report be approved with corrections showing all 2019 dates. There was a second by Connie and the June 2019 Treasurer's Report was approved.

**CRCEA:** Rosalie reported that she would be sending the Board Members the Association Reports from the Spring Conference. For more information, please check out their website at [crcea.org](http://crcea.org). The next CRCEA conference will be held October 28<sup>th</sup> through October 30<sup>th</sup>, in Sonoma County.

**SACRS:** Nancy and Liz reported that the next SACRS Conference will be held in Monterey from November 12<sup>th</sup> to 15<sup>th</sup>, 2019.

**Retirement Board:** There was an announcement that the current Board Chair is Hank Levy taking over from George Wood.

**Investment Committee:** The Investment Committee continues to monitor performance closely.

**Health Care:** There was a discussion regarding the current Shingles Shot that is being administered in a two-dose series. This vaccine is more effective than the ones previously used. This vaccine is becoming more available and is available at Kaiser.

**Activities:** Rosalie reported that we will have a Fall Luncheon on **October 14<sup>th</sup>, 2019** at the Fairview Metropolitan Golf Course. This date has been corrected since the last newsletter to reflect the correct date. Look for the registration form in upcoming REAC newsletters.

**Membership and Recruitment:** Connie reported that as of June 30, 2019 membership stood at 4,110 members. Connie presented a job announcement indicating what would be needed for a paid administrative staff person. This will be reviewed by the Board and Connie requested any suggestions be sent to her. This position will be discussed again at the August BOD Meeting.

**REAC News:** Mary reported that the REAC News will include highlights of Mikes ACERA Report, dates for the Health Fair, Fall Luncheon Registration, summary of the dues increase.

**Old Business:**

**Dues Increase Follow-up:** The dues increase will go into effect with the end of August dues deduction. To date there are 108 members that have opted out. Connie will coordinate with ACERA regarding forwarding this list to the Payroll Department.

**2019 Goals & Objectives:** The dues increase letters have been sent, the increase will go forward, the administrative assistant position is currently being reviewed and discussed.

**Spring Luncheon:** Renaye presented the list of agreed upon invited guests for the Spring Luncheon, this will be reviewed again before invitations are sent for the Spring Event.

**New Business:** Mary will make the necessary changes to update the Website to show REAC dues are \$2.00.

**For the Good of the Order:** Phil Walberg encouraged us to consult with our physicians about getting the new Shingles Vaccine. He stated that he understands it is 90% effective in preventing an outbreak.

Meeting adjourned at 11:50 AM.

Respectfully submitted by Renaye Johnson for Paul Reeves, Board Secretary

**Next Meeting**

August 13, 2019, 9:30 a.m. (Monday)  
Health Care Services Agency Building, Room 135  
1000 San Leandro Blvd, San Leandro