

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

**Tuesday, November 12, 2019**

**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, Renaye Johnson and Mike Smart were present. (No quorum was present.) In accordance with the REAC Bylaws, Article VI, Section 5 - Quorum, no business actions may take place at any meeting when a quorum is not present. However, the members present, at said meeting, may continue to review and discuss items of interest to the Board and the REAC membership.

**Minutes:** Minutes of the October 14, 2019 Board meeting were reviewed. No errors or corrections were noted. Approval of the October 14, 2019 was carried over to the December 9, 2019 Board meeting. In addition, the approval of the September 9, 2019 Board meeting, which was carried over to the November 12, 2019 Board meeting, will also be carried over to the December 9, 2019 Board meeting.

**Announcements:** Effective immediately, the REAC Board of Directors meetings will now be held in Room 220, 2<sup>nd</sup> Floor. Room 220 has also been reserved for all the meetings to be held in 2020.

The Board received a call from a member who needed to switch their payment of dues from an automatic retirement warrant deduction to a cash dues payment, payable on an annual basis, in the month of January. After contacting ACERA, to determine the best process to use, Marian was able to assist the member, and have the necessary documents sent to the appropriate person in ACERA.

**Reports**

**ACERA:** No Retirees Committee meeting was held in November 2019.

**Treasurer's Report:** Mary previously submitted the October 2019 Treasurer's Report. Receipts totaled \$10,443.15 and Disbursements were \$8,979.53. Approval will be carried over to the December 9, 2019 Board meeting along with approval of the September 2019 Treasurer's Report.

Mary will also present the draft REAC budget for 2020 at the December 9, 2019 meeting for review and approval.

**CRCEA:** The CRCEA 2019 Fall Conference was cancelled due to the Kincaid Fire. The conference was to be held from October 28<sup>th</sup> thru October 30<sup>th</sup> in Rohnert Park, California. The CRCEA 2020 Spring Conference will be held April 6<sup>th</sup> thru 8<sup>th</sup> in Visalia, California.

**SACRS:** The next SACRS conference is being held this week, November 12<sup>th</sup> through November 15<sup>th</sup> in Monterey. Liz and Nancy Reilly are attending.

**Retirement Board:** No new information to report.

**Investment Committee:** No new information to report.

**Health Care:** No new information to report.

**Activities:** Rosalie will present her Fall Luncheon report at the December 9, 2019 meeting.

**Membership and Recruitment:** Connie reported that as of October 31, 2019 membership stood at 3,983 members.

**REAC News:** The next REAC News will include information about the Social Security Increase (1.6%), the ACERA Health Fair, Consumer Fraud, and Identity Theft.

**Old Business:**

**REAC 2019 Goals and Objectives-Administrative Support:** Discussions regarding the Administrative Support position was carried over to the December 9<sup>th</sup> Board meeting.

**Spring Luncheon – Invited Guests** – Renaye will follow up with Mike Fara regarding ACERA Invited Guests.

**New Business:**

A discussion took place regarding the REAC Board's annual holiday lunch. It was noted that the REAC Governance Manual does not contain a document which outlines Board's policy regarding the luncheon. Paul agreed to draft a luncheon policy page, similar to the Social Activity Policy, and submit it for the Board's review.

**For the Good of the Order:** There was nothing new to report.

Meeting adjourned at 11:00 a.m.

Respectfully submitted by Paul Reeves, Board Secretary

**Next Meeting**

December 9, 2019, 9:30 a.m. (Monday)  
Health Care Services Agency Building, Room 220  
1000 San Leandro Blvd, San Leandro, CA