

PRO Meeting  
September 1, 2010

PRESENT: Jerry Herman, Bruce Jacobs, Ann Whitehead, Sondra Neiman, Remo Arancio, Jay Quesada, Linda Japzon and Pat England.

ABSENT: Alex Pappas, Shirley Timm and Ned Pearlstein.

Guests: Diana Lara, Jennifer Seibert, Trudy Largent, Mike Lenehan and Ron Gerhard.

Jerry opened the meeting at 1:04PM

#### Secretary's Report

Remo moved, seconded by Linda to accept the minutes for the August 4 and August 25 meetings.

MSU

Bruce shared that 37 tickets for the Woodminster play had been sold already. It was established that September 22 is the deadline for advancing information for the October Newsletter in which Bruce will include photos from the recent picnic and an announcement of Gary Howard's recently published paperback. Open PRO Board positions will be identified in this issue as well.

About 1:20PM the four guests named above from the PCCD District office arrived. Following introductions Jennifer Seibert distributed the following two documents to all present:

1. Copy of the tentative PCCD Budget
2. A 17 page document originally prepared for a power point presentation outlining up-to-date information concerning:

- Status of OPEBS
- Actuarial valuations
- OPEB bond debt
- District budget
- Chart of revenue and expenditures
- Plans for new division structure at District
- Health care reform update
- Dependent audit actions

The four guests shared commentary on the various points covered by the 17-page document and generously participated in Q and A with the PRO board members present.

Copies of these documents will be maintained in the PRO files located in the PFT office where any member of PRO can gain access/read/make personal copies etc.

#### Service Committee

Sondra was able to reconcile her delivery of scholarship checks to the Peralta Foundation where new staff under new leadership has just recently been relocated at the District.

#### Social Committee

Jay and Linda have already investigated details for the upcoming Annual Luncheon in November for which the theme FIESTA has been established. Friday, November 5, 2010 is the date agreed upon for the Annual Luncheon at Wedgewood Banquet Center.

Jerry asked Diana Lara to represent PRO at the District level Health Benefits meetings this year. Diana accepted.

Jerry adjourned the meeting at 2:56PM