

PRO Meeting
September 7, 2016

Present: Bruce Jacobs, Tom Branca, Anna Pavelka-Lodato, John Lodato, Patricia Dudley, Remo Arancio and Ann Whitehead.

Absent: Alex Pappas, Debby Weintraub and Jerry Herman.

Guest: Ed Jaramillo

Following Bruce's inquiry regarding approval of the Agenda items, the meeting proceeded to :

Secretary's Report.

Patricia moved for approval, seconded by John.

MSU

Treasurer's Report.

Anna reported that the current PRO bank account is \$23,733.13.

In addition Anna shared:

that scholarship contributions for the current month were zero.

that she had achieved a clearer and more balanced account management with the Foundation in her communications with Keiko James.

Anna provided a complete record of the PRO Scholarship Accounting. A copy of these records are maintained in the PRO files.

Vice President's Report.

Bruce shared that he did not attend the meeting with Chancellor Laguerre but that Debby and Jerry reported back to him the following items covered with the Chancellor.

That the District with PRO may co-host a party for new upcoming retirees.

That the Chancellor will possibly share with PRO a list of ALL new retirees.

That the District may allow all retirees to keep access to the FAS Peralta e-mail service. Chancellor was amenable to the idea but he must further explore.

That the District may collaborate in the Speakers Bureau currently Proposed. Topics such as Prop. 13 or Pensions may be discussed.

That the Benefits Office may need to improve services and that he would Investigate if Alliant, the consultant that replaced broker PSW, could provide services to retirees with benefits problems comparable to those provided by PSW.

That there was discussion regarding the old broker vs. the replacement.

Newsletter

Bruce identified the following for inclusion in the October 2016 newsletter.

Photos from the Picnic.

An article regarding Social Security offset....the Windfall Act.

A full page identifying information about upcoming Annual Luncheon Scheduled for November 10, 2016.

PRO Board election information Debby, Bruce, Anna, Tom and Alex are up for re-election. One vacancy seat is available. Bruce shared that he will seek Diana Lara's approval to run for that seat.

With respect to the frequency of meetings the following was determined. John moved and Patricia seconded that we meet on the following months:

January

March

April

June

July

September

October

December

And at the November Annual Luncheon.

MSU

John shared that the Annual Luncheon in November will cost \$20.00 per person and will include music provided by PRO and decorations, provided by the restaurant.

With respect to the Foundation Dinner Ed Jaramillo stated that the CFT Table will make two seats available to PRO members.

Ed also shared that PFT is endorsing the candidacy of Karen Weinstein for the PCCD Board of Trustees. Bruce agreed to include information about Weinstein in the next newsletter and to let retirees know about PFT phone banking plans in support of Proposition 55 and Weinstein scheduled for 9/15 and 9/22.

Bruce adjourned this meeting at 2:15PM.

