

DRAFT

Minutes for PRO Board Meeting 12/6/27

1. Changes to minutes of 10/4/17:

p. 1 OPEB Bonds

#4: delete "(e.g. separation from Neuberger Berman.)" Replace with: RFP going out to possible new investment manager. But Neuberger Berman is included in the firms to whom RFP will be sent.

p. 3 Meeting schedule for 2017: replace 2017 with 2018

2. Officers' Reports

- **Treasurer's Report:** See written report from Anna
- **President's Report:**

Emeritus status: what would that mean?

Joseph Bielanski and the Chancellor provided a statement to be brought to the PCCD Board. Current language says "... may confer emeritus status." Why not "shall" rather than "may?"

Debby: in most cc's, emeritus status is conferred on some, not all, retirees.

Motion: M/S/U: PRO Board recommends change in language from "may" to "shall."

Cal PERS election: CFT endorses Michael Bell Bray. Vote before Dec 11.

PRO Board Membership

Carol Dalessio is stepping down from PRO Board

At membership meeting, we didn't know who was up for re-election. Bruce Jacobs, John Lodato, and Patricia Dudley were elected for a new 2-year term (until 2020)

In 2018, Anna Pavelka-Lodato, Debby Weintraub, Telly Castro, Helene Maxwell, Tom Branca, Karen Anderson, and Alex Pappas will be up for re-election.

Benefits

Debby has been emailing Cody Pelletier. He is interim Benefits Manager, replacing Jennifer Seibert. Cody said that doing the "crossover" change may be complicated. Several issues: see Debby's notes from the conversation

PRO is asking for Medicare and Coresource to have a system so secondary coverage is billed.

Karen: Medicare is getting ready to send new ID cards in January.

Could Telly and Karen write a short piece to include in the newsletter:

- new Medicare cards are coming in January
- be sure provider has Medicare and secondary coverage information

Debby met with Michael Mills re crossover. Members should be reminded that if they receive a bill from Medicare, call the physician and ask if secondary (i.e. Coresource) was billed

Cody is interested in working with PRO. He knows the website isn't well done and is looking for assistance to rework it. Before the Benefits meeting on Dec 12, could people document/describe the problem they have encountered with the website?

3. Committee Reports:

John and Anna reported that 38 people paid for the luncheon (compared to 54 in 2016 and 82 in 2014). Perhaps we can try using a phone tree next year to invite people to participate.

See Anna's spreadsheet on the PRO Annual Luncheon, showing comparisons from 2011 through 2017.