

Peralta Retirees Organization

Meeting Minutes: January 10, 2018

Present: Karen Anderson, Tom Branca, Telly Castro, Patricia Dudley (Secretary), Jerry Herman, John Lodato, Helene Maxwell, Anna Pavelka-Lodato, Debby Weintraub (President)

Absent: Bruce Jacobs (Vice President), Alex Pappas

Agenda item	Discussion	Follow up action
Approval of minutes		Debby will send out the minutes from December to the Board
Officers' Reports	Called to order 1:15 pm. Jerry said that Remo sends his regards.	
Secretary	No report.	
Treasurer	There is \$18,178.22 in PRO account. \$160 deposit since last meeting. One new member (Charlene Spinola). Scholarship account \$2879.75. Review of Income/Expense sheet.	
Vice President	No report.	
President	No report.	
Presentation I	Jennifer Shanoski (PFT President): Announcement: Women's March January 20 "March to the Ballot Box." PFT will hold activity at 9:00 before march with food, making signs. Jennifer has seen job announcement for <i>Executive Administrator</i> (classified management position) to Retirement Board of Authority to administer OPEB bonds. VC level position; "fund manager." Does not have to go through shared governance; will go through Retirement Board. Discussion followed: Jennifer does not trust Chancellor to hire competently; Jerry feels there is a real need for this position; Debby questions if full-time position is appropriate.	Debby will email the Board with questions for the Chancellor.
Presentation II	Cody Pellitier (interim benefits director): He was interviewed for the next newsletter; his background information is there. He believes his main tasks are: 1) communication; 2) streamlining present workload (claims billings, announcements); 3) customer service. He will be advocating for one additional full time person in the benefits office. Phone; 510-587-7868. Retirement Fair 2/14.	
Social Committee	? Spring event? John reports it will be held at His Lordships in May. Jerry asks that we check to make sure it is a unionized restaurant. Can be announced in the April	

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	newsletter. Motion: Whenever we have an event at a commercial location, it should be a union shop. M/S/U.	
Benefits Committee	Karen announced that new Medicare cards will be issued between April 2018 through 2019. Be wary of scams with new Medicare number. Last Benefits meeting was led by Pellitier. Cody has asked for PRO input into new website design. Kaiser reimbursement will be quarterly.	
Scholarship Committee	Debby states that she doesn't know who is over in the Foundation office at this point. She has not heard anything about PRO scholarship for this spring.	Debby will follow up.
Membership Committee	No report.	
Newsletter	A slight hiccup – Felix was not easily available over break so small delay with newsletter. Helene has talked to the printer about improving the print quality.	
Old Business	None	
New Business	Medicare workshop – April?	
Adjournment	Move to adjourn 3:10 p.m. M/S/U. Next Meeting: March 7, 2018 1:15 pm. Meeting schedule for 2018: Meetings in January, March, April, June, July, September, October, November (luncheon meeting) and December. No meetings in February, May or August.	

Respectfully submitted,
Patricia Dudley