

**RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY**

**P O Box 7231, Ventura, CA 93006**

**“Dedicated to those who have already served”**

Board Meeting Minutes

March 7, 2017

Four Points Sheraton, Ventura Harbor

**Board Members Present:**

Nancy Settle, Roberta Griego (via phone), Ray Holzer, Will Hoag, Art Goulet, Butch Britt, Jim Crow, Don Greenberg, Paul Callaway, Anne Dana, Tom McEachern, Ken Cozzens, Cindi Mathieu, Maryellen Benedetto

**Minutes of the February 7, 2017 Board Meeting**

Minutes were approved as read.

**Old/New Business**

**Financial Report:**

Motion was made to receive and file the financial report dated February 28, 2017.

**Reimbursement to Linda Jorgenson for CPU and Monitor**

The board reviewed and discussed the request for reimbursement for a portion of the cost to purchase a CPU and Monitor. Motion was made and seconded to reimburse Linda \$400 for the CPU and Monitor. Motion passed. Invoice was submitted to Butch for drawing a check.

**Spring 2017 Conference**

Discussion regarding board members being reimbursed for conference fee and banquet costs and a motion was made and seconded that board members would not be reimbursed for these expenses. Motion passed. Another motion was made and seconded that no reimbursement would be made for the attendee fee or volunteers if the volunteer also attends the conference session(s). The motion passed.

It was subsequently clarified, that if a volunteer only attended only one day, that the charge for one day attendance would be reduced to \$25.

The CRCEA Delegate Fee has been an authorized reimbursable expense for Board Members who represent REAVC at past CRCEA meetings. Motion was made and seconded to reimburse our appointed delegate(s) for the CRCEA Delegate Fee at the Spring Conference. Motion passed.

**Committee Reports:**

**Associate Members – Maryellen Benedetto**

No report.

**Audit – Paul Callaway**

No report.

**Benefits – Roberta Griego**

No report.

**Communications – Will Hoag**

Slow, nothing to report.

**Membership – Paul Callaway**

No report

**CRCEA – Roberta Griego**

See Spring Conference notes.

**Legislative – Art Goulet**

No report.

**Newsletter – Linda Jorgenson**

Articles due Friday, April 7, 2017.

**Nominations and Elections – Don Greenberg**

No report.

**Program/Social – Ray Holzer**

Ray reminded everyone that the next luncheon will be May 2, 2017 at the Wedgewood Inn

**Scholarships – Don Greenberg**

It was noted that we need to have a motion in order to increase the scholarship amount to \$1,500. There was further discussion but no motion made.

**Retirement Board – Art Goulet**

Art reported two new members of the VCERA Retirement Board: Robert Bianchi, Public Member and Ed McCombs, Alternate Public Member.

Art advised that the Retirement Board will be reviewing the 2015-2016 Actuarial Valuation at its next meeting. He also reported that a 2% COLA will be given for those eligible. It was reported that the earnings for this fiscal year are doing well.

**Other**

There being no further discussion, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Linda Wyatt Jorgenson  
Executive Assistant

FINAL 10/16/2017