

PPSPERA Board of Directors Meeting

Thursday, March 16, 2017 – 9:00 AM – Egg & I

Present: Jan King, Roger Louden, Barbara Watt, Judy McCormick, Elaine Naleski, LuAnn Long, Sandy Patton, Alan Rasmussen

Absent: Rose Enyeart, June George, Charlotte Brummer, Karen Hart, John Kerr, Jennifer Alley, Terry Alley, Joyce Schmaltz, Pam Berry

It was determined that no quorum was present, therefore no action could be taken.

CALL TO ORDER

Approval of Minutes: January 19, 2017 Board Meeting
No action taken

Additions/Approval of Agenda
No action taken

Treasurer's Report – John
No action taken

OLD BUSINESS:

April 13, 2017 - General Membership meeting – Jan/Rose

Jan reviewed the program for the April 13 General membership meeting. She explained that she would like to move the awards to the June General Membership meeting. The program in April will be presentation of the scholarship winners and Karen Magnuson, new Executive Director of CSPERA will speak at the meeting. Award winners must be voted on so that will occur at the April 13 meeting so Roger will have adequate time to complete the process.

Scholarship Awards – Barbara and Charlotte

Barbara Watt indicated that the application process was proceeding on schedule. Applications are due by March 29. Applications will be read on March 31 with winners notified by April 3.

Nominating Committee – Elaine

Elaine reported that people are just not willing to run for the office of PPSPERA co-president. She has just about exhausted possibilities.

Communications/PR – Elaine

No action taken or report given

Membership report – Karen

No action taken or report given

Outreach – Lu Ann Long

No action taken or report given

Newsletter – Alan

Alan announced the deadline for the next newsletter for March 22 with the release of the newsletter around April 1.

Pre-Retirement - Terry and Jennifer

No action taken or report given

Community Service/Volunteer Hours – Roger

The date for the awards presentation was discussed extensively. It was decided to move the awards to the June General Membership meeting. Roger will work with the District 11 Production Printing to have the plaques made.

Historian's report – Pam

No action taken or report given

CSPERA/Legislative update – Sandy

Jan and Sandy reviewed the recent legislative action. SB158 which would have increased the number of politically appointed PERA Trustees to SIX (instead of three), threatening the current 11-4 majority position of Trustees elected by PERA employees and retirees was defeated on March 15 in a house committee. The same committee also defeated a bill that would have given the Colorado treasurer access to retiree's personal information. A bill to allow retirees in small rural districts to work after retirement without limit has passed the first House committee level. Sandy emphasized the need for people to look at voting records before electing members to the legislature as votes tend to be along party lines – positive support for PERA lies with the Democrats and anti support lies with the Republicans.

Unified Membership – Elaine - Sandy

The group was reminded that the CSPERA Executive Board has recommended that the CSPERA Board of Directors pass unified membership including unified dues. Composition of the CSPERA Board of Directors was also discussed. Jan and Rose will represent PPSPERA. The critical vote will take place at the May 10th meeting in Pueblo. It was further discussed that membership dues will

increase to \$48 with \$10 being returned to the local for each local member. It was emphasized that CSPERA would ask for a dues increase even if unified membership did not pass.

NEW BUSINESS:

General Membership Meetings – Jan/Rose/Jennifer

Jan explained that Jan, Rose and Jennifer had not yet been able to schedule a meeting to discuss future meetings.

Next Board Meeting – May 18, 2017

9:00A.M. @ Egg and I

Next General Membership Meeting – April 13, 2017

Addendum to March 16, 2017 PPSPERA Board Meeting Minutes

March 18, 2017

At the meeting on March 16 in addition to the notes previously sent to you there was another item that was discussed. The board members in attendance recommended that John Kerr send the donation that is designated in the budget to support the Crystal Apple Award to the committee that organizes the event.

Thanks again to Sandy Patton for taking notes on 3/16/2017

Respectfully;
Joyce Schmaltz, Secretary