

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
September 12, 2017

President Mike Paccioretti called the meeting to order at 10:37am in the Toyon Room at Foothill College.

Attendance: Mike Paccioretti, Janice Carr, Bill Lewis, Maureen Gates, Bob Hubbs, and Tom Roza

Absent: Lescher Dowling, Ed Burling, Cindy Castillo, Claudette Penner

Guests: None

Meeting Minutes

May meeting minutes approved with minor spelling correction

Treasurer's Report - Ed Burling(Absent)

- Provided Copy of Treasurer's Report
 - Old Balance:.....\$ 4,748
 - Income:\$ 2,227
 - Dues.....\$ 450
 - Scholarship.....\$ 748
 - June Picnic.....\$ 1,029
 - Expenditures:\$ 1,146
 - Casa Lupe.....\$ 1,005
 - El Azteca.....\$ 66
 - Safeway.....\$ 73
- 2017 Ending Balance: ...\$ 5,830

Notes:

- 2017 Picnic Cost: \$1145 (food) + \$154 (site fee)'; Paid: \$1029 for a "loss" of \$270.
- 2017 Picnic Cost: \$247 + \$154; Paid: \$861 for a "profit" of \$460

Summary:

- Final 2015-2016 balance = \$6,956
- Final 2016-2017 balance = \$5,830

Treasurer's Report approved

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
September 12, 2017

REPORTS OF COMMITTEES:

District Benefits – Faith Milonas

Summary of June 22 JLMBC meeting

1. CalPERS Final Renewal Rates for 2018

- a) Review modeling options for employee contributions
 - Lockton advised final CalPERS rates for 2018 increased by only 1.2%, with impact to Rate Stabilization Fund (RSF) of \$328,130.
 - There will be no employee contribution rate increase for 2018
- b) CalPERS New Plans and Rates for 2018
 - New HMO Plan: Western Health Advantage
 - New Medicare HMO Plan: Anthem Traditional HMO
 - Open Enrollment is from September 11-October 6.

2. CalPERS Plan Changes for 2018

Following are changes approved for 2018 PPO Plans:

- a) Expand Value Based Purchasing Design Program (aka ambulatory settings vs hospital settings) by adding 12 new procedures.
- b) Site of Care Management for Medical Pharmacy
- c) Reduce use of Emergency Room for Urgent Care
- d) Continue and Expand PPO Purchasing Tools
- e) Silver Sneakers Program

3. Universal Life Insurance Option

- a) Committee discussed whether to offer this voluntary program to its members. FA would like to offer the plan to all PT faculty with 50% or higher load, with Reemployment Preference.
- b) Lockton will get back to the Committee after talking with TransAmerica.

4. Post 97 Bridge Program

- a) Unions had previously proposed that all post 97 employees who take part in the Bridge Program have the District contribution tied to Range M/Step 8, the same as managers.
- b) The District said it agrees that all employees should get the same rate and handed out a three year plan to get there.

After-Words-Linda Lane

- Submission date for September 2017 Newsletter: Sept 15
- Will send out final draft for edits/suggestions within a few days.

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
September 12, 2017

Scholarships

Scholarship Donation Trend:

- 2015-2016: FODARA Balance - \$7,040; Donation: \$6,000
- 2016-2017: FODARA Balance - \$6,956; Donation: \$5,000

2017-2018: FODARA Unofficial Balance - \$5,830: Donation: \$4,000

Note1: Amount evenly distributed for both campuses; check is sent in November

Note2: An appeal will be made and posted in an edition of *After-Words* to solicit increased donations for scholarships

E-mail & Distribution

No Report

Social Events-2017-18

Pizza Party:.....10-26-17: 3-5pm Tony & Alba's

Holiday Party:..... 12-15-17: 1130-1330 DA Campus Center

Wine Tasting/Bocci Ball.....February/March?

Note: Solicit suggestions for event to replace St Valentine's Day Luncheon

Summer Picnic: 6-15-18

SJ Giants Baseball BBQ: ... TBD

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ANNOUNCEMENTS:

The next meeting will be on **November 7, 2017** at **10:30am** in the Toyon Room
FODARA 2017-18 Board Meeting Dates: Jan 9 (off campus location), Mar 6,
and May 1

There being no further business, the meeting was adjourned at 11:29am

Respectfully Submitted,
Tom Roza, Secretary