

Allegheny County Retires Association
Meeting Minutes
February 8, 2018
10:00 AM



Present: Cassie Brandon, Angela Conte, Marge Lubawy, JoAnna McQuaide, Connie Przybyla, Pete Schepis, Guy Tumolo
Absent: Joan McMahon, Pamela Long, Janet Norkus

Approval of minutes from December 13, 2017 with corrections. Moved Angela Conte
Seconded Connie Przybyla Passed

Financial Report and Approval of Expenses: Other expenses for the period were the input of membership renewals for a total of \$476.25. Motion to accept the Financial Report with balance of \$56,470.61 in all accounts as of January 31, 2018 and the payment of expenses: Moved Marge Lubawy Seconded Connie Przybyla Passed.

Committee Reports

Newsletter There will be 6 pages in this edition due out March 1. Articles include AC police history; President's report; Walter Szymanski's article on the retirement board; congratulations to new retirees for the last 4 months; Joan McMahon compared the new shingles shot to the old one; interview of Marge Lubawy, Board member and master gardener; and the Holiday party. The next edition will include articles about the old county airport, the PPG Arena tour, and the Phipps Conservancy tour.

Program for Luncheon Meetings- March 21 the presenter needs a screen; April 18 Angie to coordinate with Ed Kelerman; and May 16. Guy Tumolo will confirm with the hotel the meeting dates and order a screen.

Special Events PPG tour set for March 8 will cost members \$7. A mass email was sent last week. It will be included on the postcard to be sent out the week of February 12. RSVP will be due by March 1.

Phipps Conservancy tour set for April 5 is before the end of the spring flower show. A firm RSVP and deposit has to be sent by March 22. The cost to members will be \$15 who must RSVP to us by March 21 (at the board meeting).

Gateway Clipper boat ride tour is delayed to September. Just Ducky tour was deemed too expensive and not accessible. The boat ride will be planned for the week of 9/10 (preferably the 13th) around 11 in order to have lunch at Station Square.

Picnic June 14 Will be held at the Old Fire House in North Park. Food will again be provided by Giant Eagle Market District who will deliver.

Membership As of November 17, there 114 renewals for a total of 1190 members. As of December 3, there were 705 more renewals. In February there were 1197 members not including any retirement board, County Council or other political persons. There were 5 deaths and 1 withdrawal.

Open Issues

Telephone calls go to Pete Schepis. The new phone number is 412-459-7674. Life Insurance The new vendor is Standard Insurance. The amount is \$4000 per retiree with the ability to buy up to an additional \$6000 at \$3.46 per \$1000/month. When a member retired, and they said on the separation papers what the member would get, if it's a higher number they would get

that amount. There will be an open enrollment period for active employees and inactive retirees. County HR will send out info in concert with the Retirement Board.

Discussion of Open Issues – Next Board meeting March 21 Greentree Doubletree

New business none

Other Issues

Adjournment 11:10 Moved Marge Lubawy Seconded Pete Schepis. Passed

Respectfully Submitted,

JoAnna McQuaide

Secretary