

Allegheny County

Retirees Association

http://acretirees.org

Meeting Minutes January 19, 2021 11:30 AM Via Zoom

Present: Pamela Long, Marge Lubawy, Joan McMahon, JoAnna McQuaide, Connie Przybyla,

Cathy Thomas, Guy Tumolo

Absent: Angela Conte, Pete Schepis

Approval of minutes from December 1, 2020 Moved Joan McMahon Seconded: Pamela Long Passed.

Financial Status Report and Approval of Expenses

Motion to approve the payment of expenses of \$1651.52: Moved: Connie Przybyla Seconded: Pamela Long Passed.

Motion to accept the Financial Report with a total in all accounts of \$52,223.95: Moved: Joan McMahon Seconded: Marge Lubawy Passed.

Committee Reports

Newsletter -Printed for March 1st. So far the issue includes: board president message, Inclines, retirement, recipe from Pam and spotlight on Ginny Bowman. Deadline for articles is Feb. 1.

Luncheon Meetings

March — Hotel can accommodate us but no one wants to attend. Vaccines are not widespread as of yet. They are giving them out at the Doubletree in Monroeville. Hold off our meetings till June which is an outdoor activity. Wait to cancel speaker until next meeting when we will have a better idea of vaccination distribution.

Membership – Response to First Renewal Notice was 423 paid members so far. 689 letters were sent. First reminder letter will go out today with a due date of February 5. A second reminder notice will go out February 10 with a due date of February 26. A mention will be made in the newsletter.

Election/Nominees – Pete, Guy, and JoAnna are not running again.

New business Retirement board is getting a new financial advisor AndCo. Active employee contribution rate is 10.5% and matched by the County which is an increase.

Other Issues

Next Meeting is on February 16, 2021 at 11:30 via Zoom. Adjournment at 12:10. Moved: Guy Tumolo Seconded: JoAnna McQuaide. Passed.

Respectfully Submitted, JoAnna McQuaide Secretary