



Allegheny County

Retirees Association

<http://acretirees.org>

ACRA
Board of Directors Meeting Minutes
September 18, 2024

Call to Order 10:06 a.m.

Present: Jack Exler, Marge Lubawy, Hugh Hackmeister, Pamela Long, Kathy Burk,
Donna Johnson, Cathy Thomas, Connie Przybyla

Absent: Sharon Silvestri

Guest: Guy Tumolo

Review and Approval of Board Minutes of August 27, 2024

Motion to approve: Pam Seconded: Hugh

Financial Reports as presented by Cathy Thomas:

Total Revenue and Operating Costs

Checking Account, Postage Account

Luncheon Cost and Subsidy

Oliver Miller Homestead

Pirate Game

Picnic

Motion to approve: Connie Seconded: Marge

Invoices: Kreider September for post cards

Motion to approve: Hugh Seconded: Pam

Communications: Jack distributed letters from members. The first letter was regarding the rising cost of retirement – Jack responded. Passed the letter onto the Retirement Board.

Message from E.B. Wanted to know why we singled out Airport Authority when others also worked overtime. Jack explained that there is a cap of the amount of overtime that was considered.

We also received a text from T.D. regarding pension funds. It was decided that the letter would refer to Walt Szymanski.

Reasons for dwindling pension funds were discussed. Contract employees being one of the reasons. They do not pay into the pension fund. Airport bonuses were a drain on the system. Jack explained that we are on record saying that the Retirement Board will handle it.

Programs and Luncheons

September 18, 2024 – Fun Times Repeat

Since Sharon is not here, Marge volunteered to work at the registration table with Pam.

Everyone must take pictures and send them to Connie by Friday. Kathy will take pictures of the winners and write down their names.

Board members will eat first to be ready for activities.

Pete and Ed will do 50/50

October 16, 2024 – Pennsylvania Trolley Museum. Marge is waiting for confirmation.

November 20, 2024 – Medicare and Pension Fund Updates. Projector not needed.

Sean Dern will be the speaker. There will also be the Election of Board Members: The bios are available. They will go out in October.

December 11, 2024 – Annual Holiday Party. Connie will speak to this at a future meeting.

New Business/General Discussion: Pam talked about a speaker named Thomas White. Wrote Legends and Lore of Western Pa. Pam researched and found him very interesting. Hugh found a man who is a retired teacher from Brentwood that does presentation on Route 66. Pittsburgh Brewery also does tours.

Pam spoke about someone taking over the Pittsburgh Pirate games. Pam suggested that we ask for seating around section 121. Hugh agreed to take over the Pirate Game arrangements. Pam will turn over to Hugh, the folder from previous years.

Adjournment: Motion to adjourn: Marge Seconded: Cathy
Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Kathleen Burk

Recording Secretary,
Allegheny County Retirees Association
Approved October 16, 2024