FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
May 5, 2015

President Mike Paccioretti called the meeting to order at 10:40am in the Toyon Room at Foothill College.

Attendance: Mike Paccioretti, Bill Lewis, Maureen Gates, Bob Hubbs, Janice Carr, Cindy Castillo, Dave “Obie” Obenour, and Tom Roza

March meeting minutes approved

Treasurer’s Report - Ed Burling(Absent):
• Provided Copy of Treasurer’s Report
• Previous Account Balance:…..$5,073
• Current Account Balance:….. $5,622
  • Income:.............$1,450
  • Expenditures:......$ 901
• Treasurer’s Report approved

5th Annual FODARA 2015 Scholarship Golf Tournament
• 11 golfers played; 25 in 2014
• Food/Prize Costs: $284 (approximately same as 2014)
• Seascape Golf Fees: $495 (11x$45 – Seascape increased fees)
• Profit: $591
• Future of Event
  • Huge effort by those involved to organize and host event
  • Recommendation is to discontinue

REPORTS OF COMMITTEES:
District Benefits – Faith Milonas (Absent):
• FODARA Benefits Roles:
  • Tom Strand will write benefits articles for After-Words newsletter
  • Faith Milonas will make benefits reports to the FODARA board.
• **Benefits Report:**
  • Lockton presented 2 new scenarios projecting employee/employer health benefit costs for 2016; PERs Select is base plan; all other plans are a buy up
  • Two PERsSelect cost increase scenarios: 17% & 19% based on JLMBC's not depleting Fund 61 by more than $10M in 2016; more scenarios to come
  • Future Benefits Trends: Narrow selection of doctors in PPO's; enroll in more cost effective plans; increase cost of buy-up for higher cost options.
  • Lockton working to keep cost of health plans down so District will avoid w "Cadillac" excise tax of 40% in 2018 on any plan over $10,200 (E), $27,500 (E +1), $27,500 (E +2).
  • Karen Perry (Marblestone Insurance Services) discussed advantages of going with TransAmerica (TA) for the Long Term Care (LTC) Insurance:
    • Discount rates, unisex rates, simple underwriting, infrequent rate increases, and one-on-one meetings to discuss options
    • If spouse or partner enrolls at same time, there is an additional discount
    • Write policies for relatives of employees, even if they live out of state
    • Will check with TransAmerica to see if retirees can enroll in this LTC program since direct billing is an option.
    • Offer teleconferencing, even on weekends

**After-Words**
• Publication Date: Far enough in advance of major FODARA event to comprehend receipt of email versions
• Date for Next After-Words Article Submission: May 12, 2015
• Next Publication Date: Early June, 2015

**Scholarships**
• FHDA/Foundation’s new scholarship computer system implemented
• Number of applications processed DA:73; FH: 49
• Invitation to be extended to Foundation Director Tess Chandler for September FODARA meeting

**E-mail & Distribution**
• Nothing to report
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Social
Annual FODARA Scholarship Golf Tournament:
• Event has been a major fundraiser for FODARA Scholarship Fund
• Declining attendance is a major factor in discontinuing event
• Extensive effort to organize and host event major time requirement
• If Golf event cancelled, need to find another Scholarship fundraiser
• Decision deferred pending further discussion on topic

Summer Picnic:
• Date/Time: Thursday June 18, 2015 - Time: 3:00pm
• Obie is event coordinator; other FODARA members will assist with food
  preparation and setup starting at 1:30pm
• Location: Cuesta Park, Mountain View
• Food Menu: Hawaiian Theme with emphasis on more healthier food items (e.g.,
  fruit sticks, grilled vegetables, etc); Main Courses: Salmon and Chicken; Costs
  $8/person; SJSU Coach Dave Kawamoto will assist with meal preparation;
  Meal Serving time: 3:30pm
• No Raffle Prize activity
• Propose Attendee Cost: $21/person
• Maureen Gates will create appropriate signs; Bill Lewis will bring a cooler
• Mike Paccioretti will extend invitation to Chancellor and College Presidents
  and make park reservation
• To encourage attendance, there is Retiree’s Breakfast Event at Hobie’s
  Restaurant where attendance at Picnic Event will be encouraged

San Jose Giants Baseball Game Outing:
• Bill Lewis is event coordinator; other FODARA members will assist
• August 22nd approved by FODARA Board: San Jose Giants organization needs
  two week advance notice to lock in reservation
• BBQ package is most attractive; Cost $26/person (no alcohol) and $28 (with
  alcohol); parking extra
• Event will be included in next AfterWords article; Reminder will be sent via
  email closer to date of event

Comments on 2014 Holiday Party:
• Complaints on quality of food and the type of food prepared
UNFINISHED BUSINESS:

By-Laws
- Maureen Gates provided copies of 2005 By-Laws & By-Laws revised in February 2014
- FODARA Board approved February 2014 Revised By-Laws
- By-Laws will be stored on FODARA web site by Cindy Castillo

NEW BUSINESS:

No Items

ANNOUNCEMENTS:
The next meeting will be on September 1, 2015 at 10:30am in the Toyon Room.

There being no further business, the meeting was adjourned at 12:15pm

Respectfully Submitted,
Tom Roza, Secretary