

ACRE
General Membership Meeting
March 19, 2014

The meeting was called to order at 12:00 pm by President Mike Lee.

The opening prayer was given by James Smith, ACRE Chaplin, followed by the Pledge of Allegiance.

Treasurer's Report Jim Nichols, gave the treasurer's report.

Public Relations/Webmaster Report Tim Cook's report was presented to the membership. A copy of his report is a part to the board meeting minutes.

Pension Committee Report Dan Melancon.

- The pension fund is \$2.1 billion, which is 86% funded.
- The pension fund is secure.
- Dan informed the membership in the change of date for the May, 2014 board and general membership meetings from the 3rd Wednesday to the 4th Wednesday, which will be May 28th. This is for the month of May only.

Membership Chairman Report, Darrell White.

- Darrell informed the members that John Miles (retired fireman) died this month.
- Advised members to check the ACRE website to see if their dues are up to date.
- Requested all attendees in today's meeting to sign in.

President Lee asked that the members keep the family of Ray Douglass (retired police officer) in their prayers, who died this month.

President Lee announced to the members that Frank Hester, chairman of the Entertainment Committee and member of the Benevolence Committee has resigned from the board, effective immediately. President Lee expressed his appreciation to Frank for all that he has done for ACRE.

Insurance Oversight Committee Report, Frances Bradley

- Cigna sent out a letter that St. Francis Hospital in Bartlett will no longer be in network as of May 31, 2014.
- Cigna sent out a letter to some retirees asking for the member to fill out a survey. Sending the survey back to Cigna is optional and is not necessary.
- Frances reminded the members of the benefit in our plan that provides for an eye exam, with no co-pay, one time, each year. If there is a problem contact Kenya Holmes.

Mike Lee informed the membership that ACRE is continuing to monitor what is going on as it pertains to our health care and pension benefits. Some members of the board will be attending the city council executive sessions and regular council meetings and will keep the membership informed.

Mike Lee recognized MPA President, Mike Williams, who addressed the members regarding the pension fund and healthcare for current MPD employees and other issues. He expressed his appreciation for ACRE and supports our efforts 100%.

Mike Lee informed the membership that Kenya Holmes was in attendance and would discuss their healthcare issues.

Having no further business, Jim Smith offered the closing prayer.

Respectfully submitted,

John M. Johnson

Secretary