

ACRE BOARD OF DIRECTORS MEETING
July 14, 2015

Board members present: Mike Lee, Richard McBryde, John Johnson, Darrell White, Sr., Tim Cook, Francis Bradley, Doug Sanders, George Harris, Gary James, Don Lewis, Bob McCulley, Donne Walden, Dan Melancon, and Clyde Keenan.

Call to Order: A quorum was present and the meeting was called to order at 11:00 am by President Mike Lee.

Opening Prayer: The opening prayer was offered by Doug Sanders.

Approval of the minutes: John Johnson presented the minutes for the board of directors meeting and the membership meeting in June for approval.

Motion by Richard McBryde to approve the minutes of both meetings, seconded by Robert McCulley.

Discussion: No discussion.

Board Action: The motion passed without objection.

Vice President's Report, Richard McBryde.

Richard presented a brochure from Senior Automotive Resource as it pertains to disposing of an unwanted vehicle and other issues as it relates to driving for seniors. Information will be on webpage.

Treasurers Report. The Treasurer's Report for June was presented by Tim Cook, in the absence of Jim Nichols. A copy of his report will be on file and available for review by ACRE members. There was no motion to approve the report due to an error on expenses paid to the Public Relations position and the Webmaster position on the board.

Public Relations and IT/Webmaster Report. Tim Cook

Tim presented the IT and public relations report. A copy of his report will be made a part of the minutes of this board meeting.

Legal Advisor's Report, Clyde Keenan.

Clyde says that he gets a lot of questions as to why can't ACRE sue the city as it pertains to healthcare insurance. ACRE does not have standing because we are not a legal representatives of all retirees. The changes in the insurance does not affect ACRE as an organization. ACRE stills has a legal case pending in the court.

Pension Board report Dan Melancon.

The pension is 89.1% funded, with a balance of \$2.252 billion.

Insurance Committee Report, Francis Bradley.

Francis shared information regarding AFLAC paying claims faster, reimbursements, etc., and shared information regarding complaints regarding insurance coverage from members.

President's Report. Mike Lee

- Mike shared information about possible scammers claiming to be nurses wanting to gain access to members personal information. This may be a Medicare fraud.
- Mike shared a lot of information regarding insurance issues as it pertains to pre65 retirees, and information regarding several individual retirees with insurance issues.
- Mike and Tim Cook are working on a lists of retirees who belong to ACRE, what state they live in, and how many live in Shelby County.
- A lot of what we do regarding the pre65 insurance issue depends on what happens with the city council on August 4th.
- The next healthcare committee meeting is July 28th.

There was a question brought up about when the board of director's should meet. Meeting on the morning of the general membership meeting does not give enough time for the board to do business. Meeting the day before gives enough time to do ACRE business, but poses a hardship on those that have to work by meeting two day in a row. No decision was made as to continue meeting on the same day, or the day before the general membership meeting.

The board decided that ACRE needs to get involved in the city election this year. Mike Lee asked for volunteers to serve on this sub-committee. Dan Melancon, Richard McBryde, Bob McCulley and John Johnson agreed to serve on this committee. This sub-committee is charge with the responsibility of compiling a list of questions and mailing to those candidates that are running for city election.

Having no further business the meeting was adjourned.

John M. Johnson
Secretary