

ACRE BOARD OF DIRECTORS MEETING
September 16, 2015

Board members present: Mike Lee, Richard McBryde, John Johnson, Jim Nichols. Darrell White, Sr., Tim Cook, Francis Bradley, Doug Sanders, George Harris, Gary James, Donne Walden, Bob McCulley and Clyde Keenan. Dan Melancon and Don Lewis had family related illnesses that prevented them from attending the meeting.

Call to Order: A quorum was present and the meeting was called to order at 8:30 am by President Mike Lee.

Opening Prayer: Doug Sanders

Approval of the minutes: John Johnson presented a copy of the previous minutes of the board of directors meeting and the membership meeting for the month of August for review.

Motion by Tim Cook to approve the minutes of both meetings, seconded by George Harris.

Discussion: No discussion.

Board Action: The motion passed without objection.

Secretary's Report: John Johnson

Debbie Stone, widow of retired police officer Bobby Stone, asked that the ACRE members be notified that his funeral will be on Thursday, Sept 17, at Bellevue Baptist Church. Visitation from 10 am to noon, followed by a memorial service.

Treasurers Report, Jim Nichols. Jim Nichols distributed a copy of his August treasurer's report for review.

Motion by Tim Cook to approve the August treasurer's report, seconded by Doug Sanders. A copy of his report is on file and is available for review.

Discussion: No discussion.

Board Action: The motion passed without objection.

Public Relations and IT/Webmaster Report. Tim Cook. Tim Cook distributed a copy of his report for review and discussion. A copy of his report will be made a part of the minutes of this board meeting.

Pension Board report. In the absence of Dan Melancon, Tim Cook presented the pension report. As of the pension board meeting in July, the pension is 87.23% funded with a balance of \$2.207 billion.

Discussion items:

Fireman's Luncheon. Francis Bradley announced that the Firemen Retiree Luncheon will be held on October 10 from 10:30 to 12:30 at the Pipkin Building the old fairgrounds. The following board members will attend the luncheon to represent ACRE: Mike Lee, Francis Bradley, Darrell White, Bob McCulley, Doug Sanders, and Gary James.

GoHealth. President Lee presented information from Jeff Schneiderman, regarding a proposed agreement between GoHealth and ACRE. The remainder of the board meeting was spent on discussing the "agreement" which was to allow "GoHealth" to use the ACRE logo showing our endorsement of their recommendations for health care for pre65 retirees. President Lee asked the board members to review the information contained in the marketing agreement and present questions to discuss at a future meeting with Mr. Schneiderman. President Lee will announce (at a later time) the date and time of the meeting and invited all board members to attend this meeting.

Having no further business the meeting was adjourned.

John M. Johnson

Secretary