

ACRE BOARD OF DIRECTORS MEETING

SEPTEMBER 19, 2018

Board Members Present: Bobby Collins, Sonja Hollie, Darrell White, George Harris, John Johnson, Richard McBryde, Tim Cook, Mike Lee, Francis Bradley, Gary James, and Clyde Keenan.

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

Opening Prayer: The opening prayer was given by Mike Lee.

Approval of Minutes: The minutes of the August 25, 2018 meeting were distributed earlier to the board members for their review by Secretary, Sonja Hollie.

Motion: by John Johnson to approve the minutes of the August 15, 2018 meeting. The motion was seconded by Tim Cook.

Discussion: None

Board Action: The motion was passed without objection.

Vice President, Richard McBryde, presented information from American Income Life Insurance Company who were interested in mailing information to ACRE members. Each member responding to them would get \$2,000 of accidental death benefit insurance.

Motion: by Tim Cook was made not to participate in this. The motion was seconded by John Johnson.

Discussion: None

Board Action: The motion to not participate was passed without objection.

Treasurer, John Johnson, reported there was a net gain of \$1,718.42 for the month of August 2018. There was a net gain of \$12,818.86 for the year. There were 764 renewals of membership for the year. All financial reports were presented to the board and will permanently attached to these minutes.

Motion: by Richard McBryde to approve the reports and it was seconded by Bobby Collins.

Discussion: None

Board Action: The motion was passed without objection.

Public Relation/IT, Tim Cook, reported he had sent out more e-mails recently to give members more information they might need. The computer has been updated and the web site is up to date. We have 936 good e-mail contacts as of this month.

President, Mike Lee, made a motion to get out a newsletter no later than October 1, 2019. All article must be in by Friday, September 28th.

Motion: by Darryl White and seconded by John Johnson.

Discussion: None

Board Action: The motion was passed without objection.

Legal Advisor, Clyde Keenan, reported an opportunity to attend the National Business Institute firearms meeting.

Motion: by Darryl White to send Clyde to the meeting if he wants to go. It was seconded by John Johnson.

Discussion: None

Board Action: The motion was passed without objection.

Pension Oversight, Bobby Collins, reported the pension fund is 90.386% funded. As of July 2018, there was \$2,368,095,145.00 in the pension fund.

Membership Committee, Darryl White, reported most have renewed their membership for September and he is going to contact the 63 members that dues expire in October.

Benevolence Committee, George Harris, asked for help from members letting him know of any illnesses or deaths of members. He thanked John Johnson for making up a sympathy card from the board to be enclosed in cards that are sent out.

Healthcare Oversight, Francis Bradley, invited all to attend the insurance meeting at City Hall October 29th. The open enrollment for the City of Memphis is October 8 – October 19, 2018. Anyone having dental/vision with the City of Memphis will see a slight increase for 2019.

President, Mike Lee, reported from 2p-6p on Thursday September 20th, the Shelby County Election Commission will be showing new voting machines. On October 3rd there will be a national alert emergency system check. Members should start comparing drug plans October 1st. Medicare open enrollment is October 15 – November 7, 2018. Any changes will be effective January 1, 2019. He reminded members that the Commission on Aging is a good place to go for help.

With no further business, the board meeting was adjourned at 9:45 am.

President, Mike Lee, called the board back in session at 9:50am. Present were Darrell White, Tim Cook, Mike Lee, John Johnson, Frances Bradley, Sonja Hollie, Bobby Collins, Richard McBryde, George Harris. Not present were Dan Melancon, Doug Sanders, Robert McCulley, Gary James.

Motion: was made by John Johnson to amend the ACRE by-laws, ARTICLE VI, Section 1, entitled Officers of the Association of City Retired Employees and combine the offices of Secretary and Treasurer, effective January 1, 2019. This was seconded by Darryl White.

Discussion: None

Board Action: The motion to combine the offices of Secretary and Treasurer were passed without objection.

A copy of the new updated by-laws will be attached to these minutes.

Without further business, the meeting was adjourned at 10:00am.

Respectfully Submitted,

Sonja Hollie, Secretary