

ACRE BOARD OF DIRECTORS MEETING
September 20, 2017

Board members present: Richard McBryde, Tim Cook, Bobby Collins, Francis Bradley, Dan Melancon, Clyde Keenan, Darrell White, Gary James, Doug Sanders, George Harris and John Johnson.

Call to Order: A quorum was present and the meeting was called to order at 8:30 am by Richard McBryde, Acting President.

Opening Prayer: The opening prayer was given by George Harris

Opening remarks by Richard McBryde.

- (A) Recognition of Gene Wainscott, Past President.
- (B) President Mike Lee is attending an annual required training session with TN SHIP.
- (C) Secretary Sonja Hollie is on vacation this week.
- (D) Death notices were received in the ACRE office which included Banks McCall and George Westerfield.
- (E) MPA and MFFA Dental and Visual Plans are coming up for open enrollment from September 18 to October 13.
- (F) Jimmy Smith, ACRE Chaplin, fell recently and is recovering from a fractured elbow.

Approval of the minutes: The minutes for the August meeting were presented to the membership for review and approval by acting secretary, John Johnson.

Motion by Tim Cook to approve the minutes for the August board meeting. Seconded by Bobby Collins.

Discussion: None.

Board Action: The motion passed without objection.

Treasurers Report: John Johnson had previously sent out the treasurer's report for the month of August and did a brief overview of dues/donations and expenditures to all the board members present.

Motion by Doug Sanders to accept the treasurer's report for August, 2017. Seconded by Francis Bradley.

Discussion: No further discussion on the motion.

Board Action: The motion passed without objection.

Public Relations and IT/Webmaster Report. Tim Cook.

- (A) A detailed report for the Public Relations / IT Department was submitted by Cook. A detailed copy of his report will become a part of the minutes of this meeting.
- (B) Every webpage has been updated, many outdated articles have been removed and some design changes.
- (C) There is an issue with the newsletter page that is currently being looked in to.
- (D) Tim reports that after the recent purge there are now 1,100 email contacts on file.

Tim Cook reported that he tried to sign in to his City of Memphis personnel file with his name and password and change his address because he moved. The city has fixed this where you cannot go on your personnel file and change any information. You have to go to the personnel office to change anything, such as address, beneficiary, etc., in your file. This can be a problem for someone who lives out of state. Bottom line: The city wants you to make changes electronically but you cannot access the file to make changes. Tim advised he would go by Personnel and see if there is any documentation indicating what the procedures are to make changes to your personnel file and will share this information with the board and members.

Clyde Keenan, Legal Advisor.

- (A) Clyde informed that board that he has a copy of the ACRE passwords and system backup in his office and will serve as the custodian of this information.
- (B) Clyde reminded the board of the upcoming golf tournament on October 2.

Pension Board report: Dan Melancon reported that as of the end of July, 2017 the amount in the pension fund was \$2,295,166,000 (87.6% funded). Dan reminded the members that the investments of the pension fund is tied to the stock market.

Healthcare Report: Francis Bradley.

- (A) Open enrollment for Medicare is from October 15 thru December 7.
- (B) The members will start receiving packets from their insurance companies and it is important that members read and understand what is in the packet, especially as it pertains to the formulary drug information.
- (C) It is unclear if there is going to be any changes in the HRA account for those that go through One Exchange.
- (D) One Exchange is very helpful in helping members with any information as it pertains to formulary drugs. For those enrolled through One Exchange, contact them if there are any questions.

Additional Information.

- (A) Gene Wainscott reported that Frank Hester is not doing well and wants everyone to keep him and his family in our thoughts and prayers.
- (B) Dan Melancon reported that Bill Hardy is in the hospice program at Baptist (Walnut Grove Road) and is not doing well.
- (C) Richard Reported that Mike Lee attended the last city budget committee. There was an item on the agenda regarding retiree raises. The committee's response was a simple "can't do it."
- (D) Each member is encouraged to go to WWW.EQUIFAXSECURITY2017.COM to make sure that their personal information has not been comprised by the recent hacking of Equifax.

Having no further business, the meeting was adjourned.

John M. Johnson, Acting Secretary