

ACRE BOARD OF DIRECTORS MEETING

OCTOBER 17, 2018

Board Members Present: Sonja Hollie, Mike Lee, Richard McBryde, Tim Cook, George Harris, Dan Melancon, Francis Bradley, Clyde Keenan, Darryl White, John Johnson.

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 Richard McBryde.

Approval of Minutes: The minutes of the September 19, 2018 meeting were distributed earlier to the board members for their review by Secretary, Sonja Hollie.

Motion: by Richard McBryde to approve the minutes of the September meeting and seconded by John Johnson.

Discussion: None

Board Action: The motion was passed without objection.

Mike Lee, President, asked Clyde Keenan to present the members with nominations at the General Business meeting today.

Treasurer, John Johnson, presented the monthly report for September 2018. There were 26 renewals for the month of September. All financial reports were presented to the board and will be permanently attached to the minutes.

Motion: by Tim Cook to approve the reports and it was seconded by Richard McBryde.

Discussion: None

Board Action: The motion was passed without objection.

Healthcare Oversight, Francis Bradley, reported the Firefighters retiree luncheon to be held October 27, 2018 and asked for 6 volunteers from the Board to attend. Francis Bradley, Tim Cook, John Johnson, Darryl White, Doug Sanders, and Mike Lee volunteered to attend the luncheon.

Public Relations/IT, Time Cook, sent out his reports earlier to the Board and they will become a permanent part of the minutes.

Pension Oversight, Dan Melancon, reported a total of \$2,380,000,000.00 was in the pension fund as of August 2018 and it was 90.84% funded.

Membership Committee, Darryl White, reported the member's dues date did not get on the newsletter as planned.

Benevolence Committee, George Harris, asked for help locating Betty Jones, a widow. Darryl White volunteered to go by and check to see if she is at her latest address.

President, Mike Lee, reported that Social Security raised the earnings limit for 2019. You can go to Medicare.gov and enter drug names to get the best price on drug insurance. As of January 1, 2019, the deductible for going in the hospital will be \$1,384.00. Part B will have a deductible of \$185.00. Enrollment for Part D is October 15 – December 7, 2018. The open enrollment for Medicare Advantage plans is January 1 – March 31, 2019. There was discussion of the donut hole and catastrophic changes. Mike is going to talk to the printer regarding getting the dues date on the next newsletter. SHIP opens Monday to check drug plans for members. He showed a new form that can be filled prior to going to hasten the process. New health care cards are now being mailed out in the state of TN.

Without further business, the meeting was adjourned at 9:40 am.

Respectfully Submitted,

Sonja Hollie, Secretary