

ACRE BOARD OF DIRECTORS MEETING

October 18, 2017

Board Members Present: Dan Melancon, Bobby Collins, George Harris, Clyde Keenan, Francis Bradley, Doug Sanders, Mike Lee, Bob McCulley, Tim Cook, John Johnson, Sonja Hollie, Gary James.

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 the minutes: The minutes for the September meeting were presented to the membership for approval by Secretary, Sonja Hollie.

Motion by Tim Cook to approve the minutes for the September board meeting. Seconded by Sonja Hollie.

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 September and did a brief overview of dues/donations and expenditures to all board members present. A copy of the report will become a permanent part of this file.

Motion by Tim Cook to approve the treasurer's report for September. Seconded by Bobby Collins.

Discussion: None

Board Action: The motion passed without objection.

Public Relations and IT/Webmaster Report – Tim Cook

A detailed report for the Public Relations/IT Department was submitted by Tim Cook. A detailed copy of his report will become a part of the minutes of this meeting. The newsletter has been mailed. It was discussed that a deadline to turn in all articles needs to be the 5th of the month.

General remarks were made about beneficiary names not being on some life insurance policies with the City. Please remember Gary James' wife as she is in the hospital.

Pension Oversight – Bobby Collins. The pension fund is 87.7% funded and has a total of \$2,297,290,406 in the pension account.

President, Mike Lee: MPA wants to put a public safety tax on the ballot in 2018. A ½ cent is supposed to generate 70-80 million dollars. Mike will attend a meeting on 10-19-17 at 10 am regarding this issue.

On 10-3-17 the city offered select benefits for 1600-part time employees.

There was discussion of health care dates of who must sign up regarding multiple enrolment dates.

New health care insurance cards will be mailed out before 5-1-19 that will take the place of our Social Security cards.

Having no further business, the meeting was adjourned at 9:20 am.

Respectfully Submitted,

Sonja Hollie, Secretary