

November 16, 2011 Minutes ACRE

Officers and Board of ACRE 10 a.m. meeting.

1. Welcome by President call for Committee Reports
2. Insurance Committee: Francis Bradley
 - a. Discussed surcharge and fact it penalized all working wives and not just those who had failed to take out their own company's plan.
 - b. City avoided the Resolution whereby in April all of this should have been brought for discussion to the City Council Healthcare Oversight Committee, but it was not
 - c. Advised that City gave away somewhere near \$5 million in using the surplus to pay for the free premium days for Active employees.
3. Treasurer: Frank Hester advised on the Councilman Bill Boyd meeting
4. Secretary: Mike Lee All prior minutes of the Special Called meeting and the General meeting were accepted and approved.
5. Pensions: Dan Melancon said there was 1.89 billion which was a \$102 million drop since August.
6. Membership: Chairman Jim Nichols will place an article in the next newsletter in an effort to get folks to pay their dues
7. Webmaster: Tim Cook: still designing the final Web page and hoped to get it up soon
8. Legal Advisor: Clyde Keenan: outlined that the Charter followed by Ordinances, followed by Resolutions was the hierarchy the City had to follow. Since the Healthcare Oversight committee was a product of a City Council Resolution then the only folks having standing in complaining about the misuse of the proceedings by the Administration would be the City Council. A member of that Board could complain but the Chairman of the Board would have to take it to the Chairman of the Personnel Committee and up to the main body.

General Meeting of the Membership at 12 noon

1. Welcome by President
2. Prayer by Chaplain and Pledge of Allegiance
3. Legal Advisor Clyde Keenan advised that a general feeling is that Obama's Healthcare Plan would be upheld by the Supreme Court
4. Insurance Committee Francis Bradley advised everyone about the lack of telephone answering by City Employees in Benefits. One member called 11 times. Still a problem that would once again be brought to the CCHCOS Committee when it met in Jan 2012
5. Treasurer reminded folks of the Christmas Meeting December 21, 2011 and the fact that the City of Memphis Credit Union wanted to provide the meal of hamburgers and hot dogs. The Peacemakers have been asked to provide the entertainment.
6. The meeting was adjourned by the President.