

ACRE MINUTES DECEMBER 21, 2011

1. Past meeting minutes approved
2. **Frank Hester** \$4,980 in Legal fund, \$6,543 in General Fund
3. **Francis Bradley**
 - a. Cigna Provider Book will not be mailed out as previously advised by the City, some books will be available to hand out at our meeting.
 - b. Will check with City on Status of \$5,000 death benefit
 - c. Need to ask if members with emails want a hard copy of future newsletters to save money and avoid duplicates
 - d. Still questions on surcharge for spouse being done by the city as first brought up. Original understanding was if spouse had insurance at work and did not take it out then a \$25 surcharge would be placed. Now City is placing surcharge against any working spouse regardless of whether or not they take out their own company insurance.
4. **Jim Nichols** nothing to report
5. **Dan Melancon** \$11 Million paid out from pension fund, fund at \$1.86 Billion \$2.5 Billion would be 100% funded
6. **Tim Cook** Web site still being built, submit papers needed to be posted to him. Still needs documents such as Articles of Incorporation, Mission Statement, etc.
7. **Clyde Keenan** Nothing new

Adjourned at 11 a.m. and went into the General meeting for our Christmas lunch which was provided by the City of Memphis Credit Union. The Peacemakers provided the entertainment and everyone seemed to enjoy themselves.

120 people signed in

Members 68 Expired Members 34 Non Members 12 Guests 6

Submitted by M. Lee Secretary

Approved: _____

