

FREDERICK COUNTY RETIRED SCHOOL PERSONNEL ASSOCIATION
BOARD MEETING AGENDA May 23, 2017

Attendance: Nancy Gordon, Martha Meadows, Faye Buckingham, Cindy Stull, Sharon Rectanus, Shirley McDonald, Paula Blundell, Linda Brown, Dave Markoe, Brenda Banko, Sally McMurry, Irene Bailey, Marsha Wise, Sally Smith, Carroll Kehne, Linda King

Secretary's Report: Paula Blundell reviewed last secretary's report from March 7, 2017.

Treasurer's Report: Shirley McDonald shared current balance and indicated 23 new memberships.

Current Bank Balance: \$4067.57

Current Money Market: \$6039.64

AARP: Linda King (no new report)

Archives : Cindy Stull shared that pictures from the state/local meetings to be submitted to Carroll Kehne.

Auditing: Shirley Stroup (no report)

Community Service: Irene Bailey shared that several supplies were collected at the May meeting. Also that a volunteer award, and blanket award was recognized at the state meeting. Nancy Gordon wanted to encourage members to share selection nominations for community service. It was also discussed the need to consider another project, in addition to blankets. (state wouldn't recognize this project again).

"From Bridges to Success" program is suggesting to include sunblock as an item to be donated. Budgeted currently in FCRSPA for this program is \$1000. This program helps children in our county in need.

Consumer Education : Dave Markoe
Will have a report to be submitted later.

**FCPS Liaison, Health, Advocacy-: Joe Polce report submitted below:
June 2017 Newsletter**

Health/ Insurance Report – Joe Polce

2017 Premiums

There will be **no increase** in health or dental premiums for FY18. This is due to the very healthy self-insurance fund. So, stay healthy my friends.

Plan Changes for FY18

Effective July 1, 2017 the following changes will begin:

1. Short-term outpatient physical therapy will be covered at 100% (no office co-pay). Prior authorization is required. This only pertains to active and pre-Medicare members. Medicare members' coverage remains the same.
2. Vision benefits will cover lens options for standard, deluxe, premium progressives and standard anti-reflective coating. Frames and contact lens maximums have been increased to \$150.00

A letter will be sent to all retirees in the very near future further explaining the changes.

Open Enrollment

The open enrollment for all retirees will be in October. This is when changes and /or additions can be made to the health or dental plans. Information will be mailed prior to October.

Communication to Retirees

The plan changes begin July 1, 2017 but our open enrollment is not until October. So how are retirees notified of the changes prior to October? This question is being addressed with the sending of a letter explaining the changes prior to July1. The Insurance Council is also exploring the use of "learn-it-first" email access for retirees. This is a FCPS web site that publishes current developments of BOE and school related information. More to come later on this matter.

Legislation : Bill Price (no report)

Membership : Marsha Wise the following updates:

Emeritis Honor: Barb Martin, Alice Charity, Evelyn Oradorff

Members Who Died:

Peter Whitley 3/5/17

Paul Fogle 3/25/17

Anita Jones 3/26/17

William Barry, Jr. 4/3/17

Darl Hinkle 4/20/17

Henry Groff, Jr. 4/21/17

6 Thinking of you Cards were sent

13 Sympathy Cards were sent

Membership continued:

We have lost 6 members since March with 4 folks reinstated 7 new members.

Plans to send emails to encourage current retirees to join FCRSPA before leaving their building.

June 9th retirement reception- Martha Wise may speak to encourage current retirees to join FCRSPA.

About 756 current members

Awards at the state meeting for largest numerical increase and percentage increase (*2 million bucks given just kidding!*).

Remembrance & Sunshine : Faye Buckingham

sent sympathy cards and get well cards (see above notes).

Nominating: Judy Brandenburg not here, but working on getting nomination for president elect.

Publication: Linda Brown shared that the last day for submitting articles is May 30, 2017.

Social : Sally McMurry, Brenda Banko shared the success of the May 17th luncheon. A special thanks to Judy Thompson for gift cards. Carroll Kehne is going to make certificates as thank you to restaurants that participated in the gift card door prizes.

July 11 at Jefferson Ruritan-doors open 5:30 - served 6:00.

Costs projected for \$12. Cupcakes for dessert will be purchased for a dessert. Costs approved.

Reservations will be sent to Sally McMurry for this meeting.

Scholarship: Nancy Gordon shared that we had 5 students this year. Community Foundation has collected over a million dollars for scholarships. Over 1000 dollars was collected at Morningside Inn luncheon. Plans are to invite students to July meeting to be recognized.

MRSPA Secretary: Nancy Gordon is the current state secretary.

Web Page Design and Maintenance :

Looking at web page at FCRSPA.org. Carroll Kehne went through each web page item. He request that updated items are sent as PDF form and highlight changes.

Home: Linda King to update.

Constitution: Sally to update committee names etc.

Calendar: Good for this year, president will need to update later and highlight.

Membership:

Committee Description: Need update with changes. (Sally to send)

Meeting Minutes: Sharon Rectanus to send to Carroll Kehne after approved (new minutes)

Newsletter: Discusses not to include names/addresses but use a link.

Scholarships: Ok as written

Past Presidents: Updated needed

Contact Us: Updated done so Marsha will put on this web page:
MYFCRSPA@gmail.com

Links

Legislative Aide: Updated needed from Tish to update (Carroll will contact)

Recent news: Need a PR person for submitting. Marsha to ask. If we don't have one person, then each committee will have to send pictures.

FCPS insurance: Linda to update

Email Tree - Bob Humphrey (No report)

President's Report:

May 9 MRSPA Business Meeting Report Sally shared comments on state meeting

Sally is on the screening committee for the new executive chair for MRSPA.

Old Business:

Blanket project May 3 - 7 blankets completed by 7 volunteers Continuing with project in July and then in September.

Handbook –discussed under membership

Harriet Brown and Jo Ann Branshaw attending Fall meeting to speak about volunteer opportunities at FMH (need to contact for fall)

New Business:

Colette Baker elder law seminars to be rescheduled

Pension concerns - Carroll Kehne shared an article showing where states are with their state pensions and how changes occur and how can affect pension funds. He discussed the importance of looking at fees and returns as state.(MD)

Nancy brought up considering Jan Gardner for possible July meeting

Suggested Dr. Alban for October meeting

Sally requesting to send Urbana Middle School choir \$100 for performance at May luncheon. Cost approved.

Dates:

Board Meeting: 1:30 CTC

August 1. 2017

October 17. 2017

FCRSPA Meeting Dates:

July 11, 2017 - Jefferson Ruritan - Doors open 5:30 picnic served 6:00

October 10, 2017- Lewistown Fire Hall - Doors open 11:30 lunch served noon

December 5, 2017 - Dutch's Daughter - Doors open 8:00 - breakfast served 8:30

Meeting Adjourned at 3:10

Respectively