

RFA Jan. 2016 Meeting minutes

President call meeting to order. President asked for a motion to suspend regular agenda to allow representatives from United Health Care to make presentation to membership about a new eye care program available to the retired members. Motion was passed.

Mike Holt and Del Meadows made presentation and answered questions about the new dental plan. An informational flyer was distributed to all members present showing the breakdown and savings with the new plan.

Motion to resume current business agenda. Approved Secretary's report was read and approved.

Treasurer's report was read and approved. Balance in treasury is \$22,336.30

New members: Marcus Moon, approved.

Ed Smith, L-36 president gave report on legislative attempt to resolve current annuity problems. An Omnibus budget bill had a rider attached to resolve this issue but the Democrats refused any money amendments to major bills, so the amendment had to be withdrawn.

Committee members are still working with Congressman Steny Hoyer to introduce a stand alone bill.

Ed reported a SNAFU in the O.T. checks due to problems in the Budget Office.

He also reported that L-36 had hired a new leasing management company to handle the leasing of office

space in the building and as a result it has increased the rental revenue significantly to L-36.

He also reported work is still in progress on the Assumptive health legislation and continued movement on the plans to build a F/F Memorial in the city.

Joe Healy reported on the progress of the new RFA handbook with a projected mailing date in the next month.

Annuity Committee: President gave a brief report with nothing new since the last month.

New addition to sick list: Charlie Underwood.

Good of the organization: Rip Gardiner is working on this years retired picnic in September.

Meeting adjourned 12:25