

**Douglas County Federation of Retirees
Executive Board Meeting
May 13, 2010**

Call to order:

President Joanne Slanovich called the Executive Board Meeting to order at 5:30 PM. Those attending were President, Joanne Slanovich, First Vice President, Pat Meyers Treasurer, Bonnie Mortimer, and Second Vice-President, Grace Slanovich. Secretary, Karen Barrett – excused.

Approval of the Minutes:

Minutes from the February 15, 2010 Executive Board Meeting were approved as read.

General Business:

The first order of business was an update of our Membership Plan. In order to increase our membership we will be attending the Douglas County School District's Retirement Event. This event is planned for May 19th at 4:30 PM. At Rock Canyon High School. Joanne Slanovich and Pat Meyers will be attending the event with information about Douglas County Federation of Retirees for those who may be interested.

The Executive Board decided to meet again on May 26th, 5:00 PM at Joanne's house to write personal notes to all the new school district's retirees, encouraging them to join DCFR.

The Executive Board discussed the PERA lawsuit, and agreed unanimously with Joanne's written response to Brenda Smith on April 29, 2010.

Brenda:

My thoughts on the lawsuit. I believe it would not be in our best interest to contest a decision we voted to support. How would our organization be perceived if we behave contrary to our initial support of the bill with adopted amendments?

Our retirees also testified and lobbied in support of the bill. We, as a Coalition, weighed all options and felt Senate Bill 1 was the most prudent answer to PERA's financial state. I realize Scott felt it was too much, too soon and maybe his organization will be proven correct. Only time will tell - along with the stock market and future returns in investments.

Joanne

A General Membership meeting is scheduled for 4:30 PM, June 16th at AGE. Thanks to Bonnie Mortimer for contacting the principal of Acres Green for the use of the school.

A second Shred-a-Thon is scheduled for June 19th again at Acres Green Elementary. This event will be held from 9-12 and all DCF members are invited to participate. Thanks to Bonnie Mortimer and Par Meyers for setting this event up.

Grace Slanovich discussed social events planned for the early summer. On Wednesday June 9th at noon, interested members will meet at the Denver Botanical Gardens for lunch and a garden tour.

We are also looking into tickets for the King Tut Exhibit which will be coming to the Denver Art Museum.

Adjournment at 6:30 PM