

CHAMPLAIN VALLEY COUNCIL OF RETIREES
Minutes December 11, 2023

- I. Call to order -11:04 am. Pledge
- II. Welcome Members and Guests – Towne Meeting will not be performing today.
- III. Co-Chair Reports
 - Violet: Be aware of the Medicare supplement claims. Biden has a plan for trying to get patents for new drugs. Violet has a copy of the last menu for Meals on Wheels and it was very good. The Senior Citizens Council has many great programs and events.
 - Carlos: Nothing to report.
- IV. Secretary's Minutes for November 13, 2023
 - a. Motion to accept: David Kenoyer
 - b. Second: John Clancy
 - c. Approved
- V. Treasurer's Report – Rod Sherman
 - a. Beginning Balance \$15,371.33
 - b. Income \$1228.25
 - c. Expenses \$820.60
 - d. Ending Balance \$15,778.98
 - e. Motion to accept: Bob Harris
 - f. Second: Sally Clancy
 - g. Approved
- VI. Correspondence: Thank you from the Food Shelf for the last two donations.
- VII. Committees
 - a. Retiree Assistance – (no chair)
 - b. Sunshine – Juanita Stone:
 - c. Membership –
 - d. Nominating: no need at the moment
 - e. Scholarship – Vicki Washburn:
 - f. NCTRC – Vicki Washburn: Next meeting is in January.

VIII. Regional and State Reports

a. Local Reports

-Carlos attended the Beekmantown RA meeting. They are back to normal back and forth between union and BOE. They will be interviewing Superintendent candidates in February.

_ Linda LaCount from Saranac told us that they would be negotiating this year.

-Bill LaDuke said that we should let members know early in their careers to meet with the retirement system.

b. NERCTA: Jeannette

c. RAC (NYSUT Retiree Advisory Committee) – Bill LaDuke: Zoom committee meeting for the statewide retiree council items: Marc Quinlan was hired as NYSUT Health Specialist Consultant. He will work with districts consulting on their health insurance policies. There was a discussion on the latest on NYSUT Calendars because the letter/membership cards accompanied the calendar mailings. The Resolution Committee is working to refine and implement a resolution establishing a day of recognition for retirees across the state. Another resolution is being looked at designed to recognize individual Retiree Councils. 6000 teachers in the Rochester area are being forced to replace Excellus Insurance with a Aetna Advantage plan. They had no warning or input in choosing the plan. It was emphasized that Advisory insurance boards should include teacher reps to prevent this type of situation.

d. NYSUT Director Report – Jeanette Stapley:

e. Retiree Council #9 – Lynn Hunneyman:

f. NYSUT Regional Staff Director –Ruth Shippee-

g. RC 9 and 10 Retiree Consultant

IX. Old Business:

IX. New Business:

-Our meeting announcement from January may not contain the menu since there is a reorganization happening at MHAB.

_The Advisory Committee met this past week. There is a nationwide cycle of 7 years when a group will have high claims. The top 10 high claims totals about \$6,000,000. Do not panic. Our reserves are in good shape since there is approximately \$40,000,000 in the various reserve accounts. Part of this is in reserve with Empire BC. The current memorandum, which requires the advisory committee

expires in June. This memorandum puts in-service, retirees and CSEA representatives on the advisory committee. For almost 20 years the out-of-pocket has not changed. The Committee is looking at possible changes to out-of-pocket and copays in order to keep the system viable and good.

XI. Other agenda items: Next meeting is scheduled for January 8, 2024. The ladies from Empire Blue Cross (soon to be Anthem BC) will be here. They will refresh our memories on our plan.

XII. 50/50 and Food Shelf Report

a. 50/50 - \$18 each. Winner was Jim Moesch and it was donated back to Food Shelf.

b. Food Shelf donation - \$47 and two food donations.

XIII. Grace Before Meal

XIV. Adjournment at 11:37 pm

a. Motion by: Violet Moesch

b. Second by: Vicki Washburn

c. Approved

LUNCH

Program: Members shared stories.

Respectfully submitted,

Sue Kenoyer

CVCR Treasurer's Report
Beginning balance:

January 8, 2024
\$15,778.98

Credits:	Total	\$ 676.00
Food Shelf	\$ 65.00	
Lunches	\$ 493.00	
Member Dues	\$ 100.00	
Local dues	\$ -	
50/50	\$ 18.00	
Donations/Gifts	\$ -	
Other	\$ -	

Total: **\$16,454.98**

Debits:	Total	\$ 565.00
Food Shelf	\$ 43.00	
Lunch Provider	\$ 522.00	
Boswell Scholarships	\$ -	
Sunshine and Gifts	\$ -	
Post Office	\$ -	
RC-9 Dues	\$ -	
Printing and Office Supplies	\$ -	
Other <input type="text"/>	\$ -	

Ending balance: **\$15,889.98**

Local Donations:

Respectfully submitted,

Roderick Sherman

Treasurer