



SCALE

PAC Committee Meeting Minutes Wednesday, February 1, 2023

*Coroner's Office
4800 Broadway
Sacramento, CA 95820
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Kirsten Alvarez	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Mike Pugh (Mastagni)
Isaac Eaquinto	Joe Hoffman	Katherine Juarez
Austin Allen	(Mastagni)	Desiree Gotwalt
Nick Mercurio	Brett Sherman	Connor Sichler
Megan Wood	(Goyette)	Sharron Covello
	Tamara Hanna	

- I.** The meeting was officially called to order at 1241 hours by Randy Bickel. The meeting was held at the Coroner's Office, 4800 Broadway, Sacramento, CA 95820. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 1/4/2023
 - a. Motion: Arla Graeff
 - b. Second: Kirsten Alvarez
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (1/31/2023)

General Fund 6222	68,883.49
Legal Defense Fund 3903	102,583.10
PAC Fund 3911	6,865.23
Savings 7915	201,431.26

Wells Fargo Office Acct.	1,266.47
Debit Card Acct.	3,857.27
Total	384,886.82

Fidelity (1/31/2022) **270,069.62**

Total Cash and Investments 661,546.43

Motion: Jonathan Charron
Second: Becky Williams
Passed: Unanimous – motion passes

V. Old Business

- A. 4850 Proposal
 - a. We now have this in our MOU.
 - b. We will continue to monitor changes in legislation regarding this benefit type.

- B. PEPRA
 - a. Tabled for discussion later.

- C. HR 82
 - a. This has been introduced and deals with Social Security benefits and its interaction with pensions. No further information available at this time.

VI. New Business

- A. Coffee Talk with County Supervisors - Update
 - a. There is an email to Rich Desmond to set up the next coffee talk. If you wish to

VII. Adjournment

Time: 1244
Motion: Heather
Second: Arla
Passed: Unanimous