



# SCALE

**PAC Committee Meeting Minutes**  
**Wednesday, March 1, 2023**

**DHA**  
**3075 Prospect Park Dr.**  
**Ranch Cordova, CA 95670**  
**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	<del>Kim Gillingham</del>	Joe Hoffman (Mastagni)
Rhett Thompson	Brett Sherman	Makeba Black
Isaac Equinto	John Corcoran	Jeff Carter
Chris Bernancchi	Darrick Garber	Dave Harlan
Greg Kawamoto	Mike Ho	Jill Daasch
Aaron Copeland	Brett Farr	Michael Steyer
Joaquin Farinha	Kyle Franklin	Michael Dace
		Brian Farnsworth

- I.** The meeting was officially called to order at 1233 hours by Randy Bickel. The meeting was held at DHA, 3075 Prospect Park Dr, Rancho Cordova, CA 95670. The meeting was attended by the Board in person and was available to everyone else in person or via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 2/1/2023
  - a. Motion: Arla Graeff
  - b. Second: Becky Williams
  - c. Passed: Unanimous (motion passes)
- IV. Treasurer's Report**

**Accounts (2/28/2023)**

General Fund 6222	76,949.38
Legal Defense Fund 3903	102,584.84

PAC Fund 3911	6,865.34
Savings 7915	201,434.31
Wells Fargo Office Acct.	672.10
Debit Card Acct.	3,585.29
<b>Total</b>	<b>392,091.26</b>

**Fidelity (2/28/2023)** **270,938.77**

**Total Cash and Investments 663,030.03**

Motion: Jonathan Charron  
Second: Arla Graeff  
Passed: Unanimous – motion passes

**V. Old Business**

A. PEPRA

a. PORAC is actively looking at changing PEPRA back to a Legacy type structure citing difficulty in retaining and recruiting employees. Two Legislators are looking along with the Governor’s office.

B. HR 82

- a. 9 new members have signed onto this. 177 total so far. The more members who sign on will increase the speed this goes to the floor.
- b. This bill discusses the Social Security windfall and how your pension affects your SS income.

C. 4850 like benefits

- a. The Rangers have achieved this through their MOU, but a wider application may be approached through legislation.

**VI. New Business**

A. Coffee Talk with County Supervisors - Update

- a. Meeting on the 6<sup>th</sup> with Rich Desmond is scheduled with some of the Board members.

**VII. Adjournment**

Time: 1237  
Motion: Heather Jeter  
Second: Kevin Baker  
Passed: Unanimous