



SCALE

***Board of Directors Meeting Minutes
Wednesday, February 2, 2022***

***SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM***

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Daniel Burke	Jo Wagstaff	Heather Jeter
Sebastian Marques	Kevin Baker	Becky Williams
	Keion Bryant	

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Erik Farahmand	Kristel Suchland
Jena Harris	Isaac Eaquinto	Natasha
Michelle Chao	Joy Viray	D. Wolley

- I.** The meeting was officially called to order at 1206 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Dr., Gold River, CA 95670. 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 1/5/2022
 - a. Motion: Heather Jeter
 - b. Second: Jo Wagstaff
 - c. Passed: Unanimous

IV. Treasurer’s Report

Accounts (1/31/2022)

General Fund 6222	80,229.32
Legal Defense Fund 3903	89,512.00
PAC Fund 3911	19,700.95
Savings 7915	201,391.58
Wells Fargo Office Acct.	344.81
Debit Card Acct.	697.67
Total	391,876.33

Fidelity (1/31/2022) **265,801.47**

Total Cash and Investments 657,677.80

Motion: Arla Graeff
Second: Becky Williams
Passed: Unanimous

V. Old Business

- A. Sacramento County – COVID-19 Updates
 - a. There is some talk regarding legislation that will allow for 160 hours of COVID-19 leave that will be retroactive. We will continue watching for updates in the County regarding updates.
- B. SCALE App
 - a. Keion will be given Jeremy Pollard’s number in order to gain access and control of the application. From here he will assess what further work needs to be completed in order to get this up and running.
- C. DCSS Teleworking
 - a. There is no new movement on this topic. Kim is in the process of setting a date and time to meet to continue discussions on this topic.
- D. American Rescue Plan Act (ARPA Funds)
 - a. This has been moved to the February 8th agenda for the Board of Supervisors.

E. 2022 Negotiations and Preparations

- a. February 14th is our next meeting. Both tables have met twice at this point and are continuing to prepare for when the County wants to come to the table.

F. Myers – Stevens & Toohey LTD & STD – 2022 Updates

- a. We discussed if we should put forth a question to the membership that would reduce the time from 60 days to 30 days on workers comp payments. This would cost an extra cost to each member \$2 each month. We have decided to table this for further exploration to November.

G. 2022 Mary Zenor Scholarship

- a. The committee has been formed and will begin the planning of the scholarship qualifications, awards, and requirements. This committee will have an update for the Board at the March BOD meeting.

H. Fidelity Banking

- a. Dan contacted Fidelity and determined that in order to remove the personal information and accounts from the SCALE account, a "G" number must be established for each Executive Board member. Each Executive will get this number from Fidelity and mail this information to Linda by Friday.

I. Guest Speakers – Central Valley Retiree Medical Trust (Taken out of order)

- a. The Trust came and talked with the Board and members on zoom. A handout was provided describing what the Trust does and in general how they function. The Board agreed that Kim and a representative from the Trust should reach out to County Council and assess their desire to engage in this type of system. Once we get a feeling from the County, this type of retirement benefit may be included during negotiations.

VI. New Business

A. Membership Appreciation Benefits – March Food Truck

- a. This is still being tabled for the time being.

B. PORAC New LDF Benefit Plan 6

- a. Randy will compose a letter with the information about this Plan for 031. This deals with benefits that are offered by Mastagni at a better rate than what PORAC is offering.

NOTE: The Board Meeting was suspended at 1358 in order to hold the PAC meeting. The Board meeting continued at 1420.

C. SPD Retirement Dinner

- a. A motion was made to purchase up to 4 tickets for the Board to attend this retirement event.

Motion: Jonathan Charron

Second: Arla Graeff

Passed: Unanimous (Heather not present for vote)

VII. Executive Session

VIII. Adjournment

Time: 1450

Motion: Becky Williams

Second: Jonathan Charron

Passed: Unanimous (Heather not present for vote)