

Modesto Confidential and Management Association
Board of Directors Meeting
August 17, 2010
Ranier Building, Room 2001

Board Members Present: Laurie Smith, Aaron Trott, Mark Murphy, Leslie Curtin, Gail Smith, Diane Rambo
Board Members Absent: Cheryl Hollingsworth
Labor Rep Present: absent
Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:00 p.m.

APPROVAL OF MINUTES

There were two corrections to the June minutes regarding the savings account amounts. Motion to amend and adopt the July minutes by Aaron/Mark. There were no minutes for May due to the Finance Reorganization meeting.

CORRESPONDENCE

None

TREASURER'S REPORT

Checking account balance is \$4068.08 and Savings is \$20926.93. Our tax returns are filed and ready to be picked up. The bill for our financial review is \$3950. Laurie may have to transfer money from savings to cover this amount.

VICE PRESIDENT'S REPORT

Membership is 169+2. We will be at 171 next pay period.

PRESIDENT'S REPORT

Laurie has been negotiating with the City on the impacts of the Risk Management outsourcing. The third party administrator begins on September 1st. The City agreed to pay the impacted employees their current salaries until October 1st.

The unions had their first Pension Reform meeting with MCEA, Joe Rose, MPNSA, Michael Jarvis, MCMA and Kim Gillingham. The City is suggesting a two tier approach. The City would bring in new employees in at the lower tier retirement formula 2% at 60 and highest 3 year average. Existing employees would maintain 2% at 55. The City wants us to bargain as a coalition. Next Friday August 27th Mark, Laurie and Aaron will be meeting with all the bargaining groups to determine what it means to be a coalition. We want to participate for the good of all.

The EBC had their first meeting and there is a very large increase to health care. Blue Shield has revised the way they calculate their premiums. We are going out to bid. The City is bringing back information on Thursday.

Leslie and Laurie had lunch with Council member Garrad Marsh where he was looking for support as a candidate for Mayor.

Laurie set the General Membership meeting for September 30th.

The Holiday party is set for December 2nd at Fuzio's.

Employee issues were discussed.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

UNFINISHED BUSINESS

NEW BUSINESS

With no further business, the meeting was adjourned at 12:58pm.

Next Board meeting will be September 21, 2010.

Respectfully Submitted,
Leslie Curtin, Secretary