

# Engineering Retirees Society

Quarterly Meeting Agenda, March 3, 2022 at 12:00 Noon

Call to Order: New Members, Guests and Special Announcements

Guest Speaker: Steve Bauck, Co-Chair of the PSARA Education Committee  
Topic: "What the Pandemic Reveals about Our Health Care System"

"The past 2 years has provided an enormous test of our health care system. Creating effective vaccines in less than a year was an incredible achievement, but the pandemic has also exposed huge holes in our health care system compared to comparable countries."

## Officer Reports:

Secretary:	James Ewing	Review and approval of the 12/02/2021 Meeting Minutes
President:	Dave Baine	Good of the Society
Vice President:	Steve Ellis	Finance and Budget
Treasurer:	Bob Ferguson	Income and Expenses
Steering Board Chair:	Dwight Rousu	Board Activities and Newsletter

## Committee Reports:

Badges:	Jessica Bonebright
Communications:	Dave Westman, Stan Lind
Finance:	Steve Ellis
Governing Documents:	Dave Baine
Insurance:	(Open)
Investments:	Dave Watt, Ken Kuehnl
Membership:	John Neller
National Retiree Legislative Network:	Dwight Rousu, Steve Ellis
Nominations and Elections:	Steve Ellis
Pensions:	Dave Westman
Programs:	Dave Watt
Service:	Dick Beham
Social & Refreshments:	John Meeker, Steve Ellis
SPEEA / ERS Liaison:	Dave Baine
ERS Legislative and Public Affairs:	Dwight Rousu
Sunshine:	Joan & Myrv Johansen
Travel & Discounts:	John Neller

Old Business: None

New Business: None

2022 Meetings:	All Member:	3/3, 6/2, 9/1, 12/1
	Investment:	1/20, 3/17, 5/19, 7/21, 9/15, 11/17
	Steering Board:	2/24, 5/26, 8/25, 11/15

*Special Note: After the March 19, 2020 meeting, the Steering Board canceled all in person meetings until further notice.*