

RETIRED PUBLIC EMPLOYEES OF SAN JOAQUIN COUNTY II
AGENDA – April 25, 2024

1. Call to Order, Roll Call, and Introduction of Guests
2. Agenda Modifications
3. Approval of the March 28, 2024, Meeting Minutes
4. Correspondence - Sally Tanaka
5. Treasurer's Report - Adrian Van Houten
6. SJCERA Report - Steve Moore
7. CRCEA Report - Bill Mitchell
8. Standing Committee Reports
 - a. Legislation
 - b. Benefits
 - c. Events & Activities - John Solis
 1. April 2024 Luncheon - Summary
 2. 2024 Events
 - a. Giants Game - April 24, 2024 - Summary
 - b. Picnic June 13, 2024 - Assignments
 - d. Membership
 1. Membership Report - Diane Schultz
 2. Succession Planning
 3. Committees
 - e. Communications
 1. Publications - Trish Huarte-Pechan
 2. Message Center - Lois Sahyoun
 - f. Scholarships - 2024 Richard Callistro Scholarship - Chris Rose
9. Office Space
10. Comments from Board
11. Comments from Guests
- 12.. Announcement of Next Scheduled Board Meeting – May 22, 2024 - 10:00 a.m. via Zoom.