

# MRSEA-DULUTH SUB-CHAPTER APRIL 28,2010 EVERGREEN SENIOR CENTER

Meeting called to order by President Ross Anderson at 11:45 am

Attended by 20 members and 2 guests

Minutes of January 27,2010 read by Lois Stone Motion made and seconded and carried without additions or corrections.

Treasurers report checking account remains at \$299.16 and membership share at \$10.14

Speaker Ken Buehler, (Northshore Senic Railway) was a no show and called with regrets.

Bob Lundahl Board member and liasion reported that he had not attended the March and April meetings and will not be attending the May Board meeting. He said that the current legislature has not taken up the pensions this session and it is unlikely they will. MSRS is up to 70% funded and is in good shape. MSRS remains separate from PERA and TRA but investments are done jointly. Proposal is to decrease COLA to 2 % until fully funded. He announced that the Fall out state board meeting will be held in Duluth in Canal Park at Grandma's Sports Garden . They will offer a Burger or chicken dish. Cost will be \$22:00 per person, which will include a visit to THE DEPOT. There was a show of hands of those interested in attending. A member suggested Spirit Mountain asd a place to hold it, Bob said the Board wanted it to be in Canal Park.

Old Business - None

New Business - Reminder of the Spring board meeting in Shoreview on May 12,2010

## ELECTION OF OFFICERS

President - Ross Anderson nominated Motion made and seconded carried

Vice President - Linda Pearson nominated Motion made and seconded carried

Secretary/treasurer - No nominations made--call for volunteers . Kathy Loban responded motion made and seconded carried

Motion made ans seconded and carried to Adjourn

Meeting adjourned m

Next meeting is Pot Luck Picnic July 28,2010 in Moose Lake city park. Speaker will be from 7 county Senior Federation on Healthcare directives.

October meeting October 27,2010 will be held at Evergreen Senior Center.

*Lois Stone Sec Treas*