

Quarterly Meeting Agenda
September 4, 2025 at 12:00 Noon

Call to order: New members, guests, and special announcements

Approval of Meeting Agenda

OFFICER REPORTS

Approval of 06/05/2025 Meeting Minutes

Good of the Society

- Meetings will be in person {if possible}
- 2024 ERS Financial Review completed
- IRS Tax Status
- Pension Chair (still) open
- Governing Document Committee

Income & Expenses Report

Finance & Budget Report

Steering Board Activities & Newsletter

Secretary Jessica Bonebright

President Dave Baine

RIP Walt Ditlefson

Aetna Medicare Advantage

Needing Backup ERS Webmaster

Use of NLRN.org

Treasurer Bob Ferguson

Vice-President Steve Ellis

Strg. Board Chair Dwight Rousu

STANDING COMMITTEE REPORTS

Membership Committee

Finance Committee

Social Committee

Program Committee

Investments Committee

Service BB Committee

Sunshine Committee

Travel Committee

Insurance and Healthcare Committee

PSARA Liaison Committee

Badges Committee

Refreshments

Communications/ web site

Governing Document Committee

John Neller

Steve Ellis

Steve Ellis

Dave Watt

Dave Watt

(open)

Myrv & Joan Johansen

John Neller

Katrina Jones

Jessica Bonebright

Roger Aisaka

John Meeker/ Steve Ellis

Dave Showalter

(open)

AD HOC COMMITTEE REPORTS

SPEEA / ERS Liaison Committee

L & PA Committee, meeting(s) report

NRLN Representative committee

Nominating/Elections committee

Dave Baine

Dwight Rousu

Steve Ellis

Steve Ellis

NEW BUSINESS

Next Quarterly Meeting:

Thurs, Dec. 4, 2025

12:00 PM

Hybrid

Next Investment Meeting:

Thurs, Sept. 18, 2025

12:00 PM

Virtual

Next Board Meeting

Thurs, Nov. 18, 2025

11:00 AM

Hybrid