June 22, 2022 Executive Committee Meeting Minutes

President Hartzell called the executive committee meeting to order at 3 PM. Three officers and one committee chair was present, no members and no new retirees were present.

A discussion arose about the SSMHF state Treasurer's Form. John Kolojejchick will complete the form and send it to PASR Headquarters.

VP Fesenmyer reported that in May twenty-five invitations were sent to new retirees along with the Spring newsletters, and invitations to join Venango Chapter PASR. Postage was \$.78. Printing, paper, and envelopes came to \$.22. Total cost was \$25.00 to complete the membership drive. No one has joined as of today.

It was discussed that Eleanor Hrinya and John Downing would be nominated for the John Dillon Award and the Board of Director's award this July 2022. We will reverse the names next year in these honors.

The PASR Venango Picnic will be July 7 at Morrison Park from 4:30 PM to 6 PM. Six-inch Subs will be ordered this year. Only four choices of subs will be offered (Cold Cut, Turkey, Ham, and Beef). Four drinks will also be offered (Ice Tea, Ice Tea & Lemonade, Root-beer, and Ginger-ale). Reservations are required to attend. A 2-page newsletter will be developed and sent electronically to all members.

The August 18, 2022 meeting was discussed. Peter Fitzpatrick will present a program on Medicare Scams and ways to keep safe.

A legislative update was mailed to all members about the COLA for PSERS members. A new director (Previous SERS director) was appointed to run PSERS following the congressional investigation.

Sincerely submitted by Diana Fesenmyer