



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

BENJAMIN STEERS, PRESIDENT
ROBERT SILVERSTEIN, VICE PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGOFF, SECRETARY
ANNETTE MORALES
LIZ BAR-EL
VIRGINIA CONNOLLY

Board Meeting MINUTES **Tuesday, August 29, 2017**

1: Call to Order BS called meeting to order at 12:07 PM all board members present with the exception RS.

2: Minutes LB motioned and BS seconded to approve meeting minutes for May 2107 meeting. Motion carried unanimously.

3: Treasurer's Report DN presented August 2017 treasurer's report. Noted that four members opted 'in' to the Coalition PAC. LB suggested a pitch be made at the annual meeting to let members know about PAC. AM asked how finance and ATA would handle the Aflac payments under the upcoming new payroll system. BS motioned and VC seconded to approve the report. Motion carried unanimously.

4: Coalition Report

LB provided presented Coalition Report:

- a. PERS extension contract signed.
- b. PAC dues discussed.
- c. Contribution made to support CalFire legal challenge. Contributions also made to Lyon's club and to retirement gifts for two retiring Coalition board members.

5: Retiree Medical Trust Report AM informed board that Delta Fund would no longer administer as Trustee the Retiree Medical Trust. Interviews for another firm are scheduled. AM stated she will be retiring in October. BS requested AM continue as ATA representative to the Trust through November. The board agreed.

6: Old Business

- a. Contract Issues - Parking Cash Out:
Contract ratified by membership but ATA contract not yet executed. HR having difficulties with cash out implementation and seeks changes to effective date of parking cash out. LB provided additional clarification on how to address cash out for ATA members which can be shared with HR. BS motioned and EB seconded that ATA move forward with what is stated in contract. Motion carried with AM abstaining.

7: New Business

- a. Annual Meeting - VC will book room for last November or early December. EB to share last year's contact info. Prior to the annual meeting BS will need to notify membership of board elections in October and open nominations.
- b. Job Classification - BS discussed that ATA may want to look closely at new job spec - some ATA positions no longer require a driver's license.
- c. September Lunch - BS will order

8. Closed Session

- a. Employment Issues (Confidential/Private) BS made a motion EB seconded to authorize up to \$5K for legal representation of a member by Silver's group. Motion carried.
- b. Contract Negotiations (Confidential/Private)

9. Adjournment