



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

BENJAMIN STEERS, PRESIDENT
ROBERT SILVERSTEIN, VICE PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGOFF, SECRETARY
ALEJANDRO MENDOZA
LIZ BAR-EL
ROSS FEHRMAN

Board Meeting Minutes **Tuesday, January 16, 2018**

1: Call to Order BS called the meeting to order at 12:10 PM. All incoming and outgoing board members present.

2: Introductions - Current, new and outgoing board members made introductory remarks.

3: Minutes - LB motioned to approve minutes, AM seconded and motion carried unanimously.

4: Treasurer's Report - DN presented Treasurer's Report. BS motioned to approve Treasurer's report, RS seconded and motion carried unanimously.

5: Coalition Report

LB said the Coalition did not meet since the last ATA board meeting. She informed the board that the Coalition president announced her upcoming retirement from the City and that the Coalition VP who is also an ATA member would assume the role as President until the next election. For the benefit of new and current members she provided a recap on the City's PERS on PERS and 2.7 @ 55 formula and that the upcoming Coalition negotiations would be the medical agreement and possibly PERS discussion.

6: Retiree Medical Trust Report (None)

7: Old Business

Annual Meeting - VC received confirmation that the annual meeting invoices have been paid.

8: New Business

- a. BS discussed the 2018 Goals and Ideas for ATA. Possible bylaw revision if the Coalition changes the makeup of the retirement medical trust board. Also ATA needs to keep

abreast of legislative attacks on 'agency shops'. BS displayed the various pages on ATA's 'newer' website.

- b. ATA meeting schedule - board agreed to keep monthly board meetings the 4th Tuesday of the month at PSF.
- c. February Lunch - LB volunteered to order lunch

9. Closed Session

- a. Employment Issues (Confidential/Private)
- b. Contract Negotiations (Confidential/Private)

10. Adjournment BS adjourned the meeting at 1:45pm.