



Wahiawa-Mililani
NALC Branch 4837
Meeting Minutes

Feb 29, 2024

- I. Chair: **Call To Order**
Fagaga Esau called to order the regular meeting at 07:00 PM.
- II. Sgt-at-Arms: **Roll Call (to establish quorum)**
Konrad Kendrick conducted roll call. A total of 36 members were present.
 - President Greg Larsen handed out NALC membership pins
 - Chair talked about PSHB and special enrollment period starting in April for retirees
- III. Secretary: **Minutes from previous Meeting**
Tina Taijeron read the minutes. No corrections made. The Chair's motion to approve the minutes as read was seconded by Kylen Cadium and approved via voice vote.
- IV. Treasurer: **Treasurer's Report**
Shannon Esau read the Treasurer's Report and noted as received for filing.
- V. Secretary: **Correspondence**
 - AFL-CIO statement
 - Convention credentials
- VI. Vice President: **Committee Reports**
 - Food Drive: Kylen Cadium reiterate May 11, green day off, request for volunteers for two shifts of 11am-3pm and 3pm-7pm
 - LCPF: Fagaga Esau encourages members to donate to the fund to support politicians who support letter carriers. Branch 4837 at 21% participation.
- VII. Treasurer: **Membership Report**
Shannon Esau read the membership report:
98 Active. 1 non-active. 35 Retirees. 3 Gold Members. 2 pending
- VIII. Chair: **Nominations, Elections, and Appointments**
President Greg Larsen made the following appointments:
 - Stephen Park as Director of Retirees
 - Mylene Dela Cerna to Trustee vacated by Jacqueline Egloria
 - Tina Taijeron and Michelle Alos appointed as Vacation Schedulers
 - Tyler Austin as Alternate Steward
- IX. Chair: **Unfinished Business**
none

X. Chair: **New Business**

- Fagaga Esau PSHB, plan details to come out in October
- Kylan Cadiam presented M-41 chapter 1 with general information
- Shannon Esau made the following motions
 - Motion to pay \$1100 to settle State Farm collection bill caused by recent audit. Motion was seconded by Tyler Austin. Item discussed and motion was defeated via voice vote
 - Motion to pay \$350 for CPA tax services. Motion was seconded by Tina Taijeron. Item discussed and motion was passed via voice vote
 - Motion to reimburse \$120 to Kylan Cadiam for donuts during TIAREAP live week. Motion was seconded by Marissa Valiente and passed via voice vote
- Shannon Esau talked about the federal government's three-legged retirement scheme that consist of Social Security, Annuity, and TSP. Spoke generally about TSP and the need to fund it early

XI. Chair: **General Discussion**

- Tina Taijeron answered inquiry on the branch credit card. Applications submitted and now waiting
- Shannon Esau conveyed a thank you from the family of brother Richard Uchima for the monetary gift from the branch
- Nicolas Puzon spoke on trending topics.
 - Guaranteed hours for CCA, PTF, and Regulars
 - Management can't force carriers to take leave
 - Find career pace for safety and career longevity
 - Care must be taken for extended LWOP as it will affect leave accrual and time in service
- Ken Kitagawa spoke on the need for LCPF and to have sign up station during meetings
- Nick Deguiar-Icban asked about contract negotiations updates. The only update from national is that a neutral arbitrator has been selected.

XII. Chair: **Adjournment**

Chair's motion to adjourn meeting at 8:09 PM was seconded by Konrad Kendrick and passed via voice vote.