

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
July 18, 2019 – 12:30 p.m.

The meeting was called to order at 12:31 p.m. by 1st Vice President Marie Moore. President Bill Hamilton participated via Skype.

Board Members present: Marie Moore, Tom Griebel, Don Raschke, Willie Piña, Vic Holubec, and Elena Diaz.

Board Members Absent: Dona Medlock.

Approval of Minutes from Previous Meeting

Minutes for the June 20, 2019, Board meeting were presented by Ms. Moore. Willie Piña moved approval of the minutes; with a second by Vic Holubec, the motion passed unanimously.

Treasurer's Report and Related Financials

Tom Griebel presented financial reports for the month of June 2019. Willie Piña moved acceptance, subject to audit, with a second by Vic Holubec. The motion passed unanimously.

Standing Committee Reports

Communications

Membership

Don Raschke discussed ongoing efforts for member outreach and communication. RSEA would exhibit at upcoming health fairs in the Austin area. Tom Griebel, Elena Diaz, Willie Piña, and Vic Holubec volunteered to cover specific dates and locations.

Office Administration

Marie Moore provided updates on office activities.

Insurance and Annuities – No report.

Legislative and ERS – The next ERS briefing would take place in early September.

Report from Nominating Committee

Don Raschke noted the committee had reached out to several members regarding service on the RSEA Board of Directors.

Planning for RSEA Annual Meeting

There was discussion and review of the draft agenda, including possible speakers to be contacted. Marie Moore provided information about contact with exhibitors and sponsors, and door prize requests.

Executive Session

The board entered into executive session at 12:54 p.m. and returned into open meeting at 1:03 p.m.

Possible Action – Appointment to Fill Vacant RSEA Board Position(s)

Upon recommendation from the Nominating Committee, President Bill Hamilton appointed Denice Bettencourt to serve until December 31, 2019 to complete the term of a vacant position on the board.

Other Issues for the Good of the Order

No additional matters were brought forward.

Adjourn

The meeting was adjourned at 1:50 p.m. upon motion by Willie Piña and second by Don Raschke.