

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
March 21, 2019 – 12:30 p.m.

The meeting was called to order at 12:35 p.m. by President Bill Hamilton.

Board Members in attendance: Bill Hamilton, Marie Moore, Tom Griebel, Bill Dally, Vic Holubec and Elena Diaz.

Board Members Absent: Don Raschke, Willie Piña, Dona Medlock.

Approval of Minutes from Previous Meeting

Minutes for the February 21, 2019, Board meeting were presented by Mr. Hamilton. Tom Griebel 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 February, 2019. Elena Diaz moved acceptance, subject to audit, of the reports as presented, with a second by Bill Hamilton. The motion passed unanimously.

Standing Committee Reports

- **Communications** – Marie Moore reported on recent email notifications. Website updates about legislative matters had been completed.
- **Membership** – Ms. Moore discussed the current status and results of the February membership outreach initiative.
- **Office Administration** – Administrative workflow was included in the two reports above.
- **Insurance and Annuities** – General discussion was led by President Hamilton.
- **Legislative** – Bill Dally discussed pending legislation related to the Fiscal Year 2020-21 budget for the Employees Retirement System. The ERS had listed an exceptional item to bring the pension fund toward actuarial soundness.

President Hamilton and Bill Dally described multiple points that could impact legislative action for or against passage of the budget as requested.

Legislation that would allow a retiree to serve on the ERS Board of Trustees had been voted out of committee in the House. A sponsor was needed to carry it in the Senate.

Membership Outreach Planning

Research would continue at future work sessions.

Legislative Communications Preparation

Methods and content points were outlined. Bill Dally and Bill Hamilton would prepare draft documents for review by other board members.

Executive Session

There was no executive session.

Other Issues for the Good of the Order**Adjourn**

The meeting was adjourned at 2:38 p.m. upon motion by Bill Dally and second by Vic Holubec.