

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

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

Board Members present: Bill Hamilton, Marie Moore, Tom Griebel, Vic Holubec, Denice Bettencourt, and Eliza May, Elena Diaz, Willie Piña.

Board Members Absent: Don Raschke and Dona Medlock.

Approval of Minutes from Previous Meeting

Minutes for the October 17, 2019, Board meeting were presented. Vic Holubec moved approval of the minutes; with a second by Tom Griebel, the motion passed unanimously.

Treasurer's Report and Related Financials

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

Review and Possible Approval of Budget for Calendar Year 2020

Treasurer Tom Griebel presented a proposed budget. Discussion followed.

The proposed budget for RSEA's fiscal calendar year 2020 included funds to provide possible scholarship support for students who would pursue public service careers in state government.

Tom Griebel recommended adoption, as amended. The budget was adopted unanimously.

Tom Griebel and Bill Hamilton were authorized to continue to research opportunities for appropriate scholarship programs.

Other Issues for the Good of the Order

The ERS Board of Trustees meeting was scheduled on December 10-11, to be followed by a stakeholder briefing on December 16. Bill Hamilton and Tom Griebel planned to attend.

Adjourn

The meeting was adjourned at 1:20 p.m. upon motion by Willie Piña and second by Denice Bettencourt.

Work Session

Board members discussed strategies and planning for calendar year 2020.

Final Adjournment was at 2:32 p.m.