

Minutes
Retired State Employees Association
Called Board of Directors Meeting
Meeting Conducted Via Virtual Communication
May 27, 2021 – 2:00 p.m.

The meeting was called to order at 2:07 p.m. by President Bill Hamilton.

Board Members present: Bill Hamilton, Marie Moore, Elena Diaz, Willie Piña, Denice Bettencourt, Ed Seidenberg, and Rick Moss.

Board Members Absent: Dona Medlock, Eliza May, and Carla James.

Others present: Omarr Guerrero, representing Association Member Benefits Advisors.

Discussion and Possible Action Regarding Association Member Benefits Advisors (AMBA) Proposals

Bill Hamilton invited Mr. Guerrero to discuss the proposed agreement and respond to written comments and questions from the Board.

Upon motion by Rick Moss and second by Willie Piña, the Board unanimously approved a Member Benefits and Services Agreement with Association Member Benefits Advisors. The agreement would be effective for a period of five years.

Planning for Annual Membership Meeting

The 2021 virtual annual membership meeting would be Wednesday, September 29, 2021.

Ideas and options for the agenda and format were discussed. Omarr Guerrero offered the use of technology and meeting setup space at AMBA's offices.

It was noted the Senator A.M. Aikin, Jr., Memorial RSEA Public Service Award could be presented.

Adjourn

Upon motion by Marie Moore and second by Denice Bettencourt, the meeting was unanimously adjourned at 3:30 p.m.