

**Minutes**  
**Retired State Employees Association**  
**Board of Directors Meeting**  
**Meeting Conducted Via Virtual Communication**  
**March 17, 2022 – 12:30 p.m.**

The meeting was called to order at 12:34 p.m. by President Bill Hamilton.

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

**Board Members Absent:** Carla James and Dona Medlock.

**Approval of Minutes**

Upon motion by Willie Piña and second by Eliza May, minutes of the February 27, 2022, board meeting were unanimously approved.

**Treasurer's Report**

**Discussion and possible action regarding extension of lease for office space**

Elena Diaz presented the Treasurer's report, including a final operating statement for January, 2022 and the operating statement for February, 2022. Upon motion by Eliza May and second by Ed Seidenberg, the reports were unanimously accepted, subject to final completion and audit.

Treasurer Diaz presented information regarding extension of the current lease for office space. Discussion followed, with a recommendation by Ms. Diaz for extension.

Upon motion by Rick Moss and second by Willie Piña, the board authorized Elena Diaz to prepare notification of intent to extend the lease for five years, in accordance with provisions in the existing lease.

Ms. Diaz also notified the board of renewal of workers compensation insurance coverage.

**Standing Committee Reports**

- a. **Communications**
- b. **Membership**
- c. **Office Administration**
- d. **Legislative**

Ed Seidenberg outlined topics for a newsletter to be distributed in April.

Eliza May and Marie Moore discussed membership items. The Employees Retirement System had scheduled a Staying Connected fair for April 26 and April 27, 2022. Board members volunteered to staff an exhibit table.

Upon motion by Ed Seidenberg and second by Rick Moss, a \$50 prepaid VISA card would be contributed for a door prize for the event.

Bill Hamilton and Carla James discussed recent interim legislative activity.

**Membership Outreach**

Bill Hamilton reported document content for a planned mailer to recent retirees was being reviewed by staff at the Employees Retirement System

**Executive Session**

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

**Adjourn**

Upon motion by Denice Bettencourt and second by Eliza May, the meeting was adjourned at 1:45 p.m.