

Minutes
Retired State Employees Association
Board of Directors Meeting
Meeting Conducted Via Virtual Communication
February 17, 2022 – 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, Elena Diaz, Willie Piña, Carla James, Denice Bettencourt, Ed Seidenberg, and Rick Moss.

Board Members Absent: Eliza May and Dona Medlock.

Approval of Minutes

Upon motion by Ed Seidenberg and second by Carla James, minutes of the October 21, 2021 and January 20, 2022 regular board meetings and the January 28, 2022 called board meeting were unanimously approved.

Treasurer's Report

Elena Diaz presented the Treasurer's report. Copies of preliminary financial reports had been distributed to board members. The reports were preliminary due to mail service having been delayed by the recent ice storm. Upon motion by Willie Piña and second by Denice Bettencourt, the reports were unanimously accepted, subject to final completion and audit.

Treasurer Diaz described banking tasks she had recently completed.

Standing Committee Reports

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

Ed Seidenberg discussed the most recent newsletter and shared a proposed print timeline for the remainder of the year.

In the absence of Eliza May, Bill Hamilton outlined membership items.

Bill Hamilton and Carla James discussed recent interim legislative activity.

Membership Outreach

Bill Hamilton summarized plans for an outreach mailing. Documents had been completed and were required to be 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 Rick Moss, the meeting was adjourned at 1:19 p.m.