

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
April 18, 2019 – 12:30 p.m.

The meeting was called to order at 12:36 p.m. by President Bill Hamilton.

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

Board Members Absent: Dona Medlock.

Others Present: Anamaria Gutierrez.

Approval of Minutes from Previous Meeting

Minutes for the March 21, 2019, Board meeting were presented by Mr. Hamilton. Bill Dally 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 March, 2019. Willie Piña moved acceptance, subject to audit, of the reports as amended, with a second by Don Raschke. The motion passed unanimously.

Standing Committee Reports

Communications, Membership, and Office Administration reports were presented by Anamaria Gutierrez and Marie Moore. A summary was distributed. Ms. Gutierrez outlined membership statistics and longevity as described in the summary; she has been working with Marie to update member records and improve data base efficiency. In addition, Anamaria made updates and improvements to the RSEA website.

Insurance and Annuities – There was general discussion, led by President Hamilton.

Legislative – Bill Dally presented detailed information regarding pending legislation related to the Fiscal Year 2020-21 appropriation for the Employees Retirement System. The ERS had listed an exceptional item request to move the pension fund toward actuarial soundness.

Bill Hamilton and Bill Dally provided additional information about other legislative actions.

Membership Outreach Planning

Discussion would be continued at future work sessions.

Legislative Communications

President Hamilton and Bill Dally noted possible legislative actions that could impact passage of the ERS budget as requested. The Fiscal Year 2020-21 Appropriations Bill would be assigned to a House and Senate Conference Committee. Plans were discussed regarding RSEA's methods of communication with members of that committee and others.

Executive Session - There was no executive session.

Other Issues for the Good of the Order – no additional matters were brought forward.

Adjourn

The meeting was adjourned at 2:10 p.m. upon motion by Marie Moore and second by Vic Holubec.