

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., Suite 507, Austin Texas
February 21, 2019 – 12:30 p.m.

The meeting was called to order at 12:30 p.m. by President Bill Hamilton.

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

Board Members Absent: Willie Piña.

Approval of Minutes from Previous Meeting

Minutes for the January 17, 2019, Board meeting were presented by Mr. Hamilton. Don Raschke moved approval of the minutes; with a second by Bill Dally, the motion passed unanimously.

Treasurer's Report and Related Financials

Tom Griebel presented financial reports for the month of January 2019. Bill Dally moved acceptance, subject to audit, of the reports as presented, with a second by Don Raschke. The motion passed unanimously.

Possible Action – Resolution related to Signature Authority for Financial Transactions

Tom Griebel presented a resolution outlining signature authority for financial transactions for the Association. Bill Dally moved adoption of the resolution; a second was offered by Vic Holubec. The motion passed unanimously.

Standing Committee Reports

- **Communications** – Don Raschke discussed an email communication to be sent to members in mid-February. Planning for website updates was outlined.
- **Membership** – Don Raschke provided draft copies of informational documents that could be provided to potential members.
- **Office Administration** – Marie Moore provided a brief report on office activities and initiatives.
- **Insurance and Annuities** – General discussion was led by President Hamilton.
- **Legislative** – Bill Dally and Bill Hamilton summarized their attendance at budget hearings for the Employees Retirement System that took place before the House Appropriations Committee and the Senate Finance Committee.

Ms. Medlock provided copies of the most recent publication *Fiscal Notes* by the office of State Comptroller. An article regarding the proposed Texas Legacy Fund was included.

Membership Outreach Planning

Outreach initiatives were discussed. Research would continue at future work sessions.

Executive Session

The Board entered into executive session from 1:10 to 1:20. No action was taken.

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

The meeting was adjourned at 1:25 p.m. upon motion by Elena Diaz and second by Dona Medlock.