

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
June 18, 2019 – 11:30 a.m.

The meeting was called to order at 11:28 a.m. by President Bill Hamilton.

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

Board Members Absent: Dona Medlock.

Approval of Minutes from Previous Meeting

Minutes for the May 16, 2019, Board meeting were presented by Mr. Hamilton. Elena Diaz moved approval of the minutes; with a second by Willie Piña, 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, with a second by Don Raschke. The motion passed unanimously.

Standing Committee Reports

Communications

Membership

Don Raschke reported that a recent email had been sent to members. A number of email addresses failed; Mr. Raschke recommended a postal communication in an effort to obtain updated information.

Office Administration

Marie Moore provided updates on office activities.

Insurance and Annuities – No report.

Legislative – Tom Griebel and Elena Diaz attended a recent ERS briefing.

They recommended strategies for legislative communications during the interim and for the next legislative session.

Report from Nominating Committee

Don Raschke noted the committee had reached out to several members regarding service on the RSEA Board of Directors.

Planning for RSEA Annual Meeting

Marie Moore discussed action timelines. A work session for detailed planning would be scheduled on July 8 or July 9, depending on availability of board members.

Executive Session

No executive session took place.

Other Issues for the Good of the Order

No additional matters were brought forward.

Adjourn

The meeting was adjourned at 12:42 p.m. upon motion by Willie Piña and second by Elena Diaz.