

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
September 19, 2019 – 11:30 a.m.

The meeting was called to order at 11:35 a.m. by President Bill Hamilton.

Board Members present: Marie Moore, Tom Griebel, Dona Medlock, Willie Piña, Vic Holubec, Elena Diaz, Denice Bettencourt, and Eliza May.

Board Members Absent: Don Raschke.

Approval of Minutes from Previous Meeting

Minutes for the August 15, 2019, Board meeting were presented. Willie Piña moved approval of the minutes; with a second by Tom Griebel, the motion passed unanimously.

Treasurer's Report and Related Financials

Tom Griebel presented financial reports for the month of August 2019. Willie Piña moved acceptance, subject to audit, with a second by Vic Holubec. The motion passed unanimously.

Upon motion by Elena Diaz and second by Willie Piña, the Board authorized the Treasurer to add funds to an existing Certificate of Deposit and to open an additional Certificate of Deposit.

Standing Committee Reports

Communications

Membership

Elena Diaz, Tom Griebel, Denice Bettencourt, and Willie Piña staffed the RSEA table at two ERS Staying Connected fairs in Austin. They discussed interaction with retirees at the events. RSEA will work with ERS to provide additional notice to our members regarding ERS events.

Office Administration

Marie Moore discussed postal mailing procedures that may have an impact on delivery of RSEA newsletters.

Insurance and Annuities – No information was presented.

Legislative and ERS – The next ERS meeting would be December 10-11.

President Hamilton made note of an interim legislative charge related to solvency and protection of the ERS pension fund.

Report from Nominating Committee

Elena Diaz and Bill Hamilton discussed activities and research by the Nominating Committee.

Executive Session

The board entered into executive session at 1:00 p.m. and returned into open meeting at 1:05 p.m.

Planning for RSEA Annual Meeting

Marie Moore provided information about exhibitors, sponsors, program content, and food and beverage.

Denice Bettencourt discussed door prize acquisitions.

Other Issues for the Good of the Order

No additional matters were brought forward.

Adjourn

The meeting was adjourned at 2:05 p.m. upon motion by Dona Medlock and second by Eliza May.