

**Minutes
Retired State Employees Association
Board of Directors Meeting
Meeting Conducted Via Virtual Communication
August 20, 2020 – 1:00 p.m.**

The meeting was called to order at 1:10 p.m. by President Bill Hamilton.

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

Approval of Minutes

Upon motion by Willie Piña and second by Elena Diaz, minutes of the July 23, 2020 board meeting were approved.

Standing Committee Reports

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

Marie Moore reported the RSEA office was still closed due to COVID19 and ongoing renovation projects inside the building.

Ms. Moore said a newsletter/notice of virtual meeting, including a proxy voting form, was being prepared. A more detailed newsletter would be mailed in early September.

d. Legislative (including ERS meetings)

Bill Hamilton reported the Senate Finance Committee had concluded its interim study and had adopted a draft of a plan to get the ERS pension fund to a sound level to meet the needs of its members and to protect the state's credit rating. State Comptroller Glen Hegar had fully supported the Committee's actions.

The ERS had not yet submitted its final legislative appropriations request for the 2-year fiscal period beginning September 1, 2021.

Discussion and Possible Action Regarding Bank Account Signature Authority

Upon motion by Elena Diaz and second by Eliza May, a resolution would be prepared to delineate signature authority for the Association checking account, subject to limitation on amounts of individual checks. The resolution would be considered at the September 17 board meeting. Marie Moore abstained from voting.

Planning for RSEA Virtual Annual Meeting

The annual membership meeting and conference would be virtual on September 24. Denice Bettencourt, Elena Diaz, Willie Piña, and Marie Moore had worked with technical support staff from Associated Member Benefits Advisors (AMBA).

Open Discussion

Additional discussion did not take place.

Other Issues for the Good of the Order

No action was taken.

Executive Session

An executive session did not take place.

Adjourn

The meeting was adjourned at 1:47 p.m. upon motion by Tom Griebel and second by Eliza May.

