

**Minutes
Retired State Employees Association
Board of Directors Meeting
May 17, 2018 – 12:00 p.m.**

The meeting was called to order at 12:03 p.m. by President Bill Hamilton.

Board Members in attendance: Bill Hamilton, Willie Pina, Bill Dally, Tom Griebel, Don Raschke, Vic Holubec, and Tim Sims.

Board Members Absent: Marie Moore, Diane Thomas, Ed Dolzel, and Dona Medlock.

Others in Attendance
RSEA Staff: Jacque Duncan.

Approval of Minutes from Previous Meeting

Minutes for the April 19, 2018, regular monthly Board meeting were presented by Bill Hamilton. William Pina made a motion to approve the minutes as submitted; with a second by Tom Griebel, the motion passed unanimously.

Treasurer's Report and Related Financials

Treasurer's report and financial data for the month of April were distributed by Tom Griebel. Don Raschke made a motion to accept the report (subject to audit). With a second by Bill Dally, the motion passed unanimously.

Standing Committee Reports

Communications – Don Raschke reported that Bill Hamilton and Marie Moore had been working together on a newsletter. Don also noted a special “Thanks” to Marie for all her hard work for RSEA.

Don Raschke reported that another email blast will be sent in early summer.

Membership – Don Raschke updated the Board on the status of an outreach mailing.

Office Administration – Don Raschke stated that there were some technology issues that needed to be addressed.

Insurance and Annuities – Tim Sims' article in the upcoming newsletter addresses annuities and legislative activity.

Legislative (including ERS meetings) – Bill Hamilton discussed recent meetings he had attended.

Discussion and possible action related to the 2018 RSEA Annual Meeting – Bill Hamilton identified a possible keynote speaker for the upcoming Annual Meeting.

Discussion and reports from Strategic Planning and Renewal Project Groups

Don Raschke discussed upcoming events that RSEA could attend and participate in for membership recruitment.

Bill Dally made a motion in favor of RSEA;s participation; a second to the motion was made by Tom Griebel. The motion passed unanimously.

Adjourn

The meeting was adjourned at 12:58 p.m. upon motion by Tom Griebel and a second by Vic Holubec.