

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
September 20, 2018 – 12:30 p.m.

The meeting was called to order at 12:35 p.m. by President Bill Hamilton.

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

Board Members Absent: Diane Thomas and Dona Medlock.

Approval of Minutes from Previous Meeting

Minutes for the August 16, 2018, regular monthly Board meeting were presented by Bill Hamilton. Tom Griebel moved approval of the minutes as amended; with a second by Willie Piña, the motion passed unanimously.

Treasurer's Report and Related Financials

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

Standing Committee Reports

Communications – Don Raschke updated the Board on the progress of the UT MIS374 project related to website revision and business enterprise review.

Membership – Don Raschke discussed plans for communications to the members regarding the Annual Meeting.

Office Administration – Marie Moore reported on office activities.

Insurance and Annuities – Marie Moore discussed response from surveys regarding Blue Cross and Blue Shield of Texas that had been included in the August newsletter.

Legislative (including ERS meetings) – Bill Hamilton, Bill Dally and Tom Griebel discussed meetings they had recently attended.

Bill Hamilton also attended and testified at the joint budget hearing where the Employees Retirement System outlined the ERS 2020-2021 Legislative Appropriations Request.

Discussion related to the 2018 RSEA Annual Meeting – Marie Moore updated the Board on the status of RSVP's, conference facility arrangements, exhibitor and sponsor participation and the program agenda.

Annual TSR Symposium

Mr. Hamilton noted the annual symposium was scheduled for Tuesday, October 9; he encouraged board members to attend.

Membership Outreach

Brief information was provided regarding recent membership recruitment efforts.

Nominations Committee

Don Raschke, as Chair of the Nominations Committee, stated there had been inquiries related to service on the Board. Nominees would be presented at the Annual Business Meeting.

Executive Session – The board did not enter into executive session.

Other Issues for the Good of the Order

Following discussion, it was agreed a Board meeting would not be held in November.

Adjourn

The meeting was adjourned at 2:36 p.m. upon motion by Willie Piña and second by Don Raschke.