

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
October 18, 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, and Dona Medlock.

Board Members Absent: Bill Dally, Diane Thomas and Willie Piña.

Others Present: Elena Diaz, board member-elect; Brenda Escobar and William Zhang, UT MIS374 Project team members; and Jacque Duncan, RSEA staff.

Approval of Minutes from Previous Meeting

Minutes for the September 20, 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

Tom Griebel announced the Treasurer's report and financial data for the month of September would be presented at a subsequent board meeting.

Update on Recent Report of Security Breach at ERS

Bill Hamilton outlined information from ERS that had been distributed via email and postal notifications. A breach was discovered on August 17, 2018, that enabled visibility of another person's record when selecting certain online actions. A one-year identity protection service plan through Experian was being offered to anyone who may have been affected.

Mr. Hamilton noted there are 250,000+- participants in the ERS system, with 100,000+- of those being retirees.

Standing Committee Reports

- **Communications** – A specific report was not given.
- **Membership** – Don Raschke discussed plans for communications to prospective members.
- **Office Administration** – Marie Moore deferred reporting on office activities.
- **Insurance and Annuities** – No report.
- **Legislative (including ERS meetings)** – Bill Hamilton briefly discussed plans related to the 2019 legislative session.

Discussion and Planning for Budget for 2019

Tom Griebel summarized budget line items. It was expected that a budget for fiscal (calendar) year 2019 would be presented and approved at a called board meeting in December.

Reports Related to October 4, 2018 Annual Meeting – Marie Moore summarized attendance, exhibitor participation, and evaluation feedback. Attendees gave high ratings on the facility, program content, and food.

Status Report on UT MIS374 Project

The semester project is connected to the University of Texas McCombs School of Business. Five Management Information Systems students are assigned to each team to provide expertise to non-profit organizations. The “team name” chosen by the students assigned to RSEA is noteworthy: “No I in Team.”

Brenda Escobar and William Zhang described efforts for business system development review for RSEA. They will build a new website, evaluate the member records management system, and provide reports and recommendations related to RSEA’s business enterprise.

The team has worked with Don Raschke and Marie Moore to gather information and devise improved communication and services through the new website.

Schedule for Future Board Meetings

A board meeting would not be held in November. A December meeting date would be determined.

Executive Session

The board entered into executive session at 1:35 and reconvened in open meeting at 1:55.

Other Issues for the Good of the Order

Adjourn

The meeting was adjourned at 2:05 p.m. upon motion by Marie Moore and second by Don Raschke.