

**Minutes**  
**Retired State Employees Association**  
**Board of Directors Meeting**  
**314 E. Highland Mall Blvd., Suite 507, Austin Texas**  
**July 20, 2018 – 11:30 a.m.**

**Board Members in attendance:** Bill Hamilton, Marie Moore, Tom Griebel, Don Raschke, Dona Medlock, Vic Holubec, and Tim Sims.

**Board Members Absent:** Bill Dally, Diane Thomas, and Willie Pina

**Others in Attendance**

RSEA Staff: Jacque Duncan.

**Approval of Minutes from Previous Meeting**

Minutes for the June 21, 2018, regular monthly Board meeting were presented by Bill Hamilton. Vic Holubec made a motion to approve the minutes as submitted; with a second by Tim Sims, the motion passed unanimously.

**Treasurer's Report and Related Financials**

Treasurer's report and financial data for the month of May were distributed by Tom Griebel. Marie Moore made a motion to accept the report (subject to audit). With a second by Vic Holubec, the motion passed unanimously.

**Standing Committee Reports**

**Communications** – Don Raschke discussed website and email communications. Discussion followed regarding an August newsletter that would include notice of the annual meeting, voting proxy form and news articles.

**Membership** – Don Raschke updated the Board on participation at recent events and membership outreach efforts.

**Office Administration** – Marie Moore reported on office activities related to management of new memberships.

**Insurance and Annuities** – Tim Sims updated the Board on various legislative reports.

**Legislative (including ERS meetings)** – Bill Hamilton noted that ERS will release their Legislative Appropriations Request later in the summer.

**Discussion related to the 2018 RSEA Annual Meeting** – Marie Moore gave the Board an update on actions she had taken toward organization of the RSEA Annual Meeting (October 4).

**Discussion and reports from Strategic Planning and Renewal Project Groups** – President Hamilton deferred this item to the August Board meeting agenda.

**Membership Outreach** – This item was covered by Mr. Raschke under Membership above.

**Communications Updates and possible action on pending projects** – Updates were provided by Don Raschke under Communications above. No action was taken.

**Discussion and possible action to engage the University of Texas at Austin McCombs School of Business in a “business enterprise review”**

Don Raschke offered a motion to move forward with the application process for a business enterprise review with graduate students at the University of Texas at Austin McCombs School of Business. A second was made by Tom Griebel. The motion passed unanimously.

**Other Issues for the Good of the Order** – No additional business was discussed.

**Adjourn**

The meeting was adjourned at 1:30 p.m. upon motion by Marie Moore and a second by Tim Sims