

**Special Called Meeting
of the RSEA Board of Directors
Held at RSEA Offices
6901 N. Lamar Blvd., Suite 121
Austin, TX 78752-3530
June 8, 2015**

The meeting was called to order at 1:25 p.m. by President Bill Hamilton.

Board members attending: Bill Hamilton, Don Raschke, Tom Griebel, Marie Moore, Justine Martone, Willie Piña, and Elizabeth Blount.

Board members absent: Sylvia Gregory, Diane Thomas, Dan Van Cleve and Lillie Gilligan.

Guests attending: None

Others attending: Sheila Moritz.

Open Forum

New Business

Update on Final Legislative Actions and Possible Action to Issue Post-Session Report to RSEA Members

Elizabeth Blount reported that HB9 still had not been signed and that the governor has until June 21st to sign it.

Elizabeth also noted that the bill sponsored by Representative Crownover placed language in the statute not to separate the risk pool in the state health insurance. She also indicated that the bill allowing a retiree on the ERS Board of Trustees did not pass.

A discussion followed regarding the next RSEA newsletter and sending a later newsletter containing our annual meeting proxy.

Discussion and Possible Action on Plans for Annual Membership Meeting in September 2015

Bill Hamilton informed the board that he was waiting on the receipt of a seating floor plan from the hotel prior to signing the contract. He also indicated that there should be adequate space for vendor tables at each end of the meeting room.

Update from Treasurer on Recent Financial Activities and possible Action to Ratify Same , as Appropriate

Tom Griebel informed the board that he had made the previously authorized \$30,000 transfer between existing accounts.

Update on Response to New Membership Mailer

Sheila Moritz reported that the mass mail out had resulted in 287 new members to date.

VIII. Executive Session

The board did not go into executive session.

IX. Adjourn

After a motion by Justine Martone to adjourn the board meeting with a second by Marie Moore, the meeting was adjourned at 2:55 p.m.

Minutes taken and transcribed by Sheila Moritz, Office Manager.