

**Retired State Employees Association Board Meeting  
Held at RSEA Offices  
6901 N. Lamar Blvd., Suite 121  
Austin, TX 78752-3530  
July 16, 2015**

The meeting was called to order at 1:39 p.m. by President Bill Hamilton.

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

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

Guests attending: None.

Others attending: Sheila Moritz.

### **Open Forum**

#### **Minutes**

The amended minutes for the June 18th Board Meeting and the minutes for the June 23 Special Called Board Meeting were presented by Sheila Moritz. Tom Griebel made a motion to approve the June 18<sup>th</sup> minutes, as amended, and the June 23 minutes as submitted and Willie Piña seconded the motion. The motion passed unanimously.

#### **Treasurer's Report**

Tom Griebel presented the Treasurer's Reports for May 2015 and June 2015. Upon motion by Tom Griebel and second by Willie Piña, the Treasurer's Report for May 2015 was unanimously accepted subject to audit. Upon motion by Willie Piña and second by Justine Martone, the Treasurer's Report for June 2015 was unanimously accepted subject to audit.

Tom then reviewed the monthly dues and expenses.

#### **Committee Reports**

##### **Communications**

Don Raschke spoke about the assignments he has made to RSEA staff and future assignments he plans to make to encourage membership retention.

##### **Membership**

Justine Martone reported that she and Wanda O'Leary attended the July 8<sup>th</sup> Health Fair at the Winters' Building. Elizabeth Blount noted the upcoming ERS Staying Connected fair to be held on September 2, 2015.

##### **Office Administration**

Sheila Moritz informed the board that some Facebook "likes" had been received.

##### **Insurance**

Sylvia Gregory did not present an insurance report.

## **Legislative**

Elizabeth Blount reported that she had attended an ERS briefing where appreciation was expressed to public interest groups for their efforts.

## **Old Business**

### **Mass Mailing Results**

Sheila Moritz reported on the status of the returns from the recent mail out.

### **Continue Planning Process for Annual Membership Meeting**

There was a brief discussion on the possible speakers at the annual meeting. It was decided that Marie Moore and Bill Hamilton would line up the special speaker. Bill committed to speaking with our sponsors and providing them with the registration form.

### **Participation in Executive Women in Texas Government November 22-23, 2015**

After a brief discussion, Don Raschke made a motion to pay the registration fee for exhibitors. After a second by Justine Martone, the motion passed unanimously.

### **Insurance Renewals for D&O and Liability Policies**

Tom Griebel made a motion to renew the D&O insurance policy and renew the liability insurance policy. Don Raschke seconded the motion. The motion passed unanimously.

### **Discussion and Possible Action to Issue an RSEA Membership to Ann S. Bishop, Former Executive Director of the Employees Retirement System of Texas and Collecting Donations for Same**

Tom Griebel made a motion to extend membership to Ann Bishop and waive the fee. After a second by Justine Martone, the motion passed unanimously. Bill Hamilton will write a note to be attached to our "new member letter".

## **New Business**

### **Membership Contest Idea**

Due to Diane Thomas' absence, no discussion was held and no action taken.

### **Update of Nominating Committee for Election of Board Members and Officers of the RSEA Board of Directors, Beginning January 1, 2016**

In Diane Thomas's absence, Willie Piña reported that he will be speaking with one more individual. Elizabeth Blount said she is speaking with an individual who is interested.

## **Executive Session**

The board did not go into executive session.

## **Adjourn**

Marie Moore moved to adjourn the board meeting with a second by Tom Griebel. The meeting was adjourned at 3:30 p.m.

Minutes taken and transcribed by Sheila Moritz, Office Manager.