

**Minutes**  
**Retired State Employees Association**  
**Board of Directors Meeting**  
**Meeting Conducted Via Virtual Communication**  
**April 23, 2020 – 12:30 p.m.**

The meeting was called to order at 12:40 p.m. by President Bill Hamilton. A moment of silence was observed in thanksgiving for the health of RSEA board members and in recognition of those who are in need or have family members who are ill during these troubled times.

**Board Members present:** Bill Hamilton, Marie Moore, Tom Griebel, Denice Bettencourt, Eliza May, Dona Medlock, and Elena Diaz.

**Board Members Absent:** Willie Piña

**Standing Committee Reports**

- a. **Communications**
- b. **Membership**
- c. **Office Administration**

Marie Moore discussed the above agenda items. The office had been closed since March 19; the office building was locked down beginning on March 25.

**d. Legislative (including ERS meetings)**

Bill Hamilton reported on a recent presentation regarding the ERS legislative appropriations request. The next ERS Board of Trustees meeting was scheduled for May 20. Mr. Hamilton would provide a summary at the May 21 RSEA board meeting.

**Report on participation for Scholarships and/or Fellowship(s) in state public service at the LBJ School of Public Affairs, University of Texas at Austin**

Tom Griebel stated the Memorandum of Understanding for RSEA's commitment in the amount of \$50,000 had been submitted for the Dean's signature.

**Executive Session**

An executive session was not held.

**Other Issues for the Good of the Order**

There was discussion regarding various items:

- Legislative communications and ERS funding for health insurance and retirement initiatives
- Membership outreach
- RSEA annual meeting options

No action was taken.

**Adjourn**

The meeting was adjourned at 1:55 p.m. upon motion by Elena Diaz and second by Eliza May.