

Minutes
Retired State Employees Association of Texas
Meeting of Board of Directors
RSEA Office
6901 North Lamar Boulevard, Austin, TX 78752
August 18, 2016

The meeting was called to order at 10:40 a.m. by President Bill Hamilton

Board members attending: Bill Hamilton, Justine Martone, Tom Griebel, Diane Thomas, Lillie Gilligan, Bill Dally, Willie Piña, Don Raschke, Marie Moore, Dan Van Cleve, and Ed Dolzel.

Open Forum

Approval of Minutes

The minutes for the July 21, 2016 regular monthly Board meeting, were presented by Bill Hamilton. Lillie Gilligan made a motion to approve the minutes as submitted; Willie Piña seconded the motion; motion passed unanimously.

Treasurer's Report

Tom Griebel presented the Treasurer's report for July 2016. Willie Piña made a motion to accept the report subject to audit; second by Bill Dally; motion passed unanimously.

Committee Reports

Communications

Don Raschke continues to work with the email notification system. Newsletters and emails regarding the annual meeting have been sent. An email blast will be sent when Capitol News #5 is completed.

Membership

Justine Martone reported on the 'Update on Benefits' seminar that took place at ERS in August.

Office Administration

Discussion was deferred.

Insurance

No comments or new information were presented.

Legislative

August 22nd was the date of the hearing for review of the ERS by the Sunset Commission. .

Update on transition regarding Office Manager position

Marie Moore offered brief comments regarding work status and candidates being interviewed.

Update on ERS Sunset Review

Previously discussed under Legislative.

Planning process for the 2016 Annual RSEA Members meeting, September 15, 2016

Discussion items included legislative and special invitation lists; vendor invitations; time schedule for set-up and agenda; barbeque caterers; and door prize solicitation.

The meeting was adjourned at 1:00 p.m.