

Retired State Employees Association Board Meeting
Held at RSEA Offices
6901 N. Lamar Blvd., Suite 121
Austin, TX 78752-3530
June 18, 2015

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

Board members attending: Bill Hamilton, Justine Martone, Sylvia Gregory, Don Raschke, Diane Thomas, Tom Griebel, and Elizabeth Blount.

Board members absent: Marie Moore, Willie Piña, Lillie Gilligan, and Dan Van Cleve.

Guests attending: None.

Others attending: Sheila Moritz.

Open Forum

Minutes

The minutes for the May 21, 2015 Board Meeting were presented by Sheila Moritz. Don Raschke made a motion to approve the minutes, as amended, and Tom Griebel seconded the motion. The motion passed unanimously.

The minutes for the June 8, 2015 Special Called Board Meeting were presented by Sheila Moritz. Don Raschke made a motion to approve the minutes and Tom Griebel seconded the motion. The motion passed unanimously. After further discussion, Tom Griebel made a motion to reconsider the vote on the July 8 minutes and Tom Griebel seconded the motion. The motion passed unanimously. After another discussion, Tom Griebel made a motion to approve the amended minutes for the July 8th minutes and Don Raschke seconded the motion. The motion passed unanimously.

Treasurer's Report

Tom Griebel reported that he had not had an opportunity to review the Treasurer's Report for May 2015 and asked that we wait until next month to approve it. Tom then reviewed the monthly dues and expenses.

Committee Reports

Communications

In Marie Moore's absence, Don Raschke spoke about his assignment to Wanda O'Leary and his need to follow up with her.

Membership

Justine Martone reported on the upcoming July 8th Health Fair at the Winters' Building. Don Raschke suggested that it would be good if Wanda O'Leary attended the fair with Justine.

Office Administration

In Marie Moore's absence, Sheila Moritz reviewed the status of the entry of new membership applications. A discussion followed regarding our membership system and possibly researching available replacement systems.

Insurance

Sylvia Gregory did not present an insurance report.

Legislative

Elizabeth Blount reported that the governor signed HB9 and has until Sunday, June 21st, to sign or veto the other bills.

The board recognized Elizabeth for all her efforts on RSEA's behalf. She announced that she would not be running as a director for the RSEA when her term ends.

Tom Griebel indicated that he would write letters to legislators who have helped us during the legislative session. The letters would be sent to them with the current newsletter.

Old Business

Mass Mailing Results

This issue was discussed during the office administration report.

Setting Date and Location of 2015 Annual Meeting

There was a brief discussion on the planning for the 2015 annual meeting, and it was decided that a special planning meeting would be held at 1:30 on Tuesday, June 23rd.

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

After a brief discussion, it was decided that Diane Thomas and Justine Martone will attend this conference along with Jeanie Coffee from AMBA.

New Business

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

No Action was taken.

Discussion and Possible Action Regarding Continuing Member Services Outreach Activities with Association Member Benefits Advisors (AMBA)

Bill Hamilton reported that RSEA's contract with AMBA automatically renews unless either party objects in writing at least 90 days prior to the end of the contract.

Executive Session

The board did not go into executive session.

Adjourn

Diane Thomas moved to adjourn the board meeting with a second by Sylvia Gregory. The meeting was adjourned at 3:31 p.m.

Minutes taken and transcribed by Sheila Moritz, Office Manager.