

Minutes
Retired State Employees Association of Texas
Meeting of Board of Directors
RSEA Office
6901 North Lamar Boulevard, Austin, TX 78752
October 13, 2016

The meeting was called to order at 12:30 p.m. by President Bill Hamilton

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

Open Forum

Executive Session

The Board entered into executive session at 12:30 p.m. and reconvened in open meeting at 12:40 p.m.

Approval of Minutes

The minutes for the August 18, 2016 regular monthly Board meeting, were presented by Bill Hamilton. Dan Van Cleve moved approval of the minutes as submitted and Bill Dally seconded the motion; motion passed unanimously.

Treasurer's Report

Tom Griebel presented the Treasurer's report for August and September 2016. Lillie Gilligan moved to accept the report subject to audit, second by Bill Dally; motion passed unanimously.

Committee Reports

Communications

Don Raschke discussed the email notification system and updates to the website.

Membership

Justine Martone had communicated with the Employees Retirement System regarding scheduled fairs where RSEA could participate.

Office Administration

Marie Moore gave a status report of recent and upcoming work projects.

Insurance

No comments or new information were presented.

Legislative

Bill Hamilton noted the scheduled date of November 10 for release of the Sunset Commission's report on the review of ERS.

Bill Hamilton and Bill Dally would continue to monitor actions by committees such as Appropriations, Pensions, State Affairs and others.

Review of Annual Meeting held September 15, 2016

Tom Griebel had prepared a financial analysis of the annual meeting. There was discussion about the exceptional amount of positive feedback from member attendees and vendors.

Volunteers and possible Volunteer Workshop day

A listing of volunteers who had signed up at the annual meeting was distributed. If possible, a workshop would be scheduled in November.

Newsletter, Capitol News

A newsletter with highlights from the annual meeting and other items would be drafted. Capitol News #6 would follow.

Future Conferences and Meetings of Note

Texans for Secure Retirement Symposium – October 26

Texas Public Policy Foundation Pension Summit, November 10

Executive Women in Texas Government annual conference, November 20

Adjourn

Upon motion by Tom Griebel and second by Ed Dolzel, the meeting was adjourned at 2:32 p.m.