

Minutes
Retired State Employees Association
Board of Directors – Regular Meeting
MEETING CONDUCTED VIA VIRTUAL COMMUNICATION
Austin, Texas
Thursday, October 21, 2021

1. Meeting commenced 12:45 pm
 2. Present: Ed Seidenberg, Denice Bettencourt, Bill Hamilton, Elena Diaz, Carla James, William Piña and Rick Moss
 3. Absent Marie Moore, Dona Medlock and Eliza May
 4. Moment of Silence for Jordan, Marie and Family
 5. Passed on Minutes approval for Sept Meeting
 6. Passed on Treasurer’s Report items
 - Financial reports – in progress
 - No new news on Status of audit for 2020 fiscal calendar year. Currently in search process for Audit professional to contract
 7. Standing Committee Reports
 - a. Communications – Ed Seidenberg reported and attached communications written report, Draft of Calendar provided and also provided a list of possible Texas Universities to consider for possible expansion or revising in scholarship policies (Scholarship committee to meet prior to next board meeting) Fall Newsletter to be mailed out. Next newsletter to be mailed out in January 2022
 - b. Membership – Pass on this agenda item
 - c. Office Administration Pass on this agenda item
 - d. Legislative (including ERS meetings) - Special Legislative session ended with no new issues affecting retirees
 8. Membership Outreach
 - Preparing 20,000 mailer from AMBA to most recent State retirees using sample letter to finalize best content then follow up with Eliza and approved by board before mailout
 9. Annual Membership Virtual Meeting Reviewed and Discussed
 10. Closing in honor of the Moore Family, Colin Powell and the example of exemplary public service
 11. Moved by Denice Bettencourt, seconded by Rick Moss to Adjourn at 1:51 pm
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- Date of next regularly scheduled RSEA Board Meeting: December, 2021
 - Date of next regularly scheduled ERS Board of Trustees Meeting: December 7-8, 2021