

**Retired State Employees Association Board Meeting**  
**Held at RSEA Offices**  
**6901 N. Lamar Blvd., Suite 121**  
**Austin, TX 78752-3530**  
**August 20, 2015**

The meeting was called to order at 1:32 p.m. by President Bill Hamilton.

Board members attending: Bill Hamilton, Marie Moore, Sylvia Gregory, Don Raschke, Tom Griebel, Lillie Gilligan, Diane Thomas, Dan Van Cleve and Elizabeth Blount.

Board members absent: Justine Martone and Willie Piña.

Guests attending: None.

Others attending: Sheila Moritz and Wanda O'Leary.

### **Open Forum**

#### **Minutes**

The amended minutes for the August 20 board meeting were presented by Sheila Moritz. Marie Moore made a motion to approve the August 20<sup>th</sup> minutes, as amended, and Dan Raschke seconded the motion. The motion passed unanimously.

#### **Treasurer's Report**

Tom Griebel presented the Treasurer's Report for July 2015. Upon motion by Dan Raschke and second by Sylvia Gregory, it was unanimously accepted subject to audit.

Tom reported that our CD at Plains Capitol Bank would be maturing in September 2017 and that he would be checking on it.

#### **Committee Reports**

##### **Communications**

Don said that Wanda O'Leary is working on the membership email list.

##### **Membership**

Justine Martone reported that she, Elizabeth Blount, Sylvia Gregory and Diane Thomas would be attending the September 2<sup>nd</sup> ERS Staying Connected here in Austin. Diane Thomas will let Sheila Moritz know on Monday if she can attend the September 14<sup>th</sup> ERS Staying Connected in Dallas and Tom Griebel will let Sheila know on Monday if he can attend the September 28<sup>th</sup> ERS Staying Connected in Houston. Bill Hamilton indicated that he may also be able to attend.

##### **Office Administration**

Sheila Moritz informed the board that she had caught a mistake on the printer's billing invoice for postage that saved the association several hundred dollars. Bill Hamilton requested Sheila to send him the new membership letter for one of our new members.

##### **Insurance**

Sylvia Gregory had no insurance issues to report.

## **Legislative**

Elizabeth Blount reported on the list of legislators who will not be returning to the legislature. She also spoke about the health savings account bill that passed in the last legislative session.

## **Old Business**

### **Continue Planning Process for Annual Membership Meeting**

Bill Hamilton indicated that Billy Hamilton would be our guest speaker, and Sheila Moritz reviewed outstanding annual meeting issues with the board.

### **Membership Contest Idea**

Diane Thomas said that we could consider this idea next year for our 2016 annual meeting.

### **Update of Nominating Committee for Election of Board Members and Officers of the RSEA Board of Directors, Beginning January 1, 2016**

Diane Thomas reviewed the various individuals being considered as potential board members. It was decided that board members would contact these individuals.

An Executive Committee Meeting was scheduled for August 27<sup>th</sup> to discuss the Senator A. M. Aikin, Jr., Memorial award, the Nominating Committee and annual meeting planning.

## **New Business**

### **New Member for Texans for Secure Retirement Board**

Elizabeth Blount reported that Texans for Secure Retirement had moved the decision regarding their new board members to their November board meeting. It was decided that we would defer our discussion until the October board meeting.

### **Discussion and Possible Action to Change the Vision Services Plan as Offered to RSEA Members by AMBA (Association Member Benefits Advisors)**

Bill Hamilton reported on the benefit enhancements to the AMBA vision plan.

### **Discussion and Possible Action to Allow RSEA Board Members to Attend AMBA “2015 Round-Up” in Austin, Texas, November 8-11, 2015**

A discussion was held on RSEA board members becoming more involved with AMBA and board members indicated which days they would be interested in attending of the “2015 Round-Up”.

## **Executive Session**

The board did not go into executive session.

## **Adjourn**

Dan Van Cleve moved to adjourn the board meeting with a second by Sylvia Gregory. The meeting was adjourned at 3:27 p.m.