

Retired State Employees Association Board Meeting
RSEA Offices, 6901 N. Lamar
Austin, TX 78752
May 18, 2016

The meeting was called to order at 1:37 p.m. by President Bill Hamilton.

Board members attending: Bill Hamilton, Marie Moore, Justine Martone, Tom Griebel, Bill Dally and Diane Thomas.

Board members absent: Willie Piña, Dan Van Cleve, Don Raschke, Ed Dolzel, and Lillie Gilligan.

Guests attending: None.

Others attending: None.

Open Forum

President Hamilton outlined the agenda.

Minutes

The minutes for the April 21, 2016 board meeting were presented. Justine Martone moved approval of the minutes as submitted. Diane Thomas seconded the motion. The motion passed unanimously.

Treasurer's Report

Presentation of a written Treasurer's Report was postponed.

Committee Reports

Communications

A report was not presented.

Membership

Justine Martone discussed ongoing membership matters.

Office Administration

Administration was discussed under agenda action item 1.

Insurance

A report was not presented.

Legislative

President Hamilton discussed recent communications and meetings he and Bill Dally had attended.

Action Items

1. Update on transition regarding Office Manager position, including discussion and possible action to engage temporary services and recruiting for the position

The board entered into executive session at 2:10 p.m. and reconvened at 2:25 p.m.

Upon motion by Marie Moore and second by Tom Griebel, the Board agreed to hire a temporary employee. Motion passed unanimously.

2. Discussion and possible action to engage audit services and RSEA accounting system

Tom Griebel had communicated with accountants who could perform audit services.

3. Discussion and possible action to set a date for the 2016 Annual RSEA Members Meeting

Bill Hamilton provided information about meeting sites and available dates. Upon motion by Justine Martone and second by Diane Thomas, the Board voted unanimously to hold the annual meeting on Thursday, September 15, 2016 at the Austin City Hotel.

4. Discussion and possible action to appoint a Board members Nominating Committee

President Hamilton appointed the following Nominating Committee: Justine Martone, Chair; Bill Dally; and Tom Griebel.

5. Discussion and possible action to subscribe to legislative news services

Bill Dally described various legislative services for consideration. It was agreed to place the item on the agenda for the regular board meeting on June 16, 2016.

6. Update on ERS Sunset Review

Bill Hamilton has followed the review process and will keep the Board informed.

7. Update on RSEA strategic planning process

A work session will be held on June 1, 2016 to address matters included in the strategic plan.

Adjourn

Upon motion by Ed Dolzel and second by Tom Griebel, the meeting was adjourned at 3.45 p.m.

Minutes transcribed by Marie Moore.