

Minutes
Retired State Employees Association
Meeting of Board of Directors
RSEA Office - 6901 North Lamar Boulevard, Austin, TX 78752
June 15, 2017

The meeting was called to order at 12:39 p.m. by President Bill Hamilton.

Board Members in Attendance

Bill Hamilton, Marie Moore, Justine Martone, Tom Griebel, Willie Piña, Don Raschke and Diane Thomas.

Board Members Absent

Lillie Gilligan, Dona Medlock, Bill Dally and Ed Dolzel.

Others in Attendance

RSEA Staff: Celia Lovett and Jacque Duncan

Approval of Minutes

The minutes for the May 18, 2017, regular monthly Board meeting were presented by Bill Hamilton. Tom Griebel made a motion to approve the minutes as amended; Willie Piña seconded the motion; the motion passed unanimously.

Treasurer's Report and Related Financials

Tom Griebel presented the Treasurer's report for the month of May 2017. Don Raschke made a motion to accept the report (subject to audit); it was seconded by Willie Piña; the motion passed unanimously.

Mr. Griebel reviewed the issue regarding liability insurance for the RSEA Annual Meeting on October 5, 2017. Marie Moore moved to authorize the treasurer to secure liability insurance for the annual meeting; Willie Piña seconded the motion; the motion passed unanimously.

Standing Committee Reports

Communications

Don Raschke stated that the RSEA website has been updated.

Membership

Justine Martone will represent RSEA at the upcoming ERS Retiree Fairs on June 20th and July 25th.

Office Administration

Marie Moore stated that new computer equipment and software had been installed.

Insurance

No updates were discussed.

Legislative

Bill Hamilton stated that there were no updates that the board members were not already aware of.

Planning Process for 2017 Annual Membership Meeting

The RSEA annual membership will be held at the Williamson Conference Center of the Wingate Hotel in Round Rock, Texas on October 5, 2017. Marie Moore will head up the committee and assign tasks as necessary.

Update on Board Nominating Committee

Board nominating committee members are Justine Martone, Marie Moore, Tom Griebel, Don Raschke and Bill Hamilton.

Update on Newsletter, Capitol News

A newsletter will be prepared for mailing in early August

Update on ERS

The ERS Board meets on July 10, 2017, and will be considering an economic/investment study.

For the Good of the Order

Marie Moore discussed membership outreach opportunities.

Adjourn

The meeting was adjourned at 2:31 p.m. upon motion by Diane Thomas, with second by Justine Martone; motion passed unanimously.

Future Meeting Dates

The next board meeting is scheduled for July 20, 2017.

A meeting of the ERS Board of Trustees is scheduled for July 10, 2017.