

Minutes
Retired State Employees Association
Board of Directors Meeting
Meeting Conducted Via Virtual Communication
August 12, 2021 – 12:30 p.m.

The meeting was called to order at 12:33 p.m. by President Bill Hamilton.

Board Members present: Bill Hamilton, Marie Moore, Elena Diaz, Willie Piña, Eliza May, Carla James, and Ed Seidenberg.

Board Members Absent: Dona Medlock, Denice Bettencourt, and Rick Moss.

Others present: Falecia Rivers.

Approval of Minutes

Upon motion by Ed Seidenberg and second by Eliza May, minutes of the July 15, 2021 regular board meeting were unanimously approved.

Treasurer's Report

Elena Diaz presented the Treasurer's report. Copies of financial reports had been distributed to board members. Upon motion by Willie Piña and second by Carla James, the reports were unanimously accepted, subject to audit.

Standing Committee Reports

- a. **Communications**
- b. **Membership**
- c. **Office Administration**
- d. **Legislative**

Ed Seidenberg had prepared a newsletter to serve as the official notice of the annual meeting. He would coordinate with the office for dispersal to the print company.

Eliza May discussed results of a recent mailing to formerly inactive members. Preparatory work was underway for an annual recruitment mailing.

Marie Moore gave a status report on current office activity. Technical issues had recently interrupted work flow; the matters had been resolved.

Legislative (including ERS meetings)

Carla James and Bill Hamilton discussed the 87th Legislature Called Session. No action was taken to affect funding for the Employees Retirement System. Governor Abbott was expected to sign legislation that would result in a 13th check for members of the Teachers Retirement System.

Update Regarding Website Development and Logo Refresh

Marie Moore stated the project would be delayed until October.

Discussion and Planning – Annual Membership Meeting

The 2021 virtual annual membership meeting would be Wednesday, September 29, 2021. Registration would be open on the website by August 25.

Speakers were being confirmed to fit within the agenda as previously outlined. Sponsors had been contacted.

Other Issues for the Good of the Order

Adjourn

Upon motion by Elena Diaz and second by Eliza May, the meeting was adjourned at 2:16 p.m.