

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
August 16, 2018 – 12:30 p.m.

Board Members in attendance: Bill Hamilton, Marie Moore, Tom Griebel, Don Raschke, Vic Holubec, and Willie Pina.

Board Members Absent: Bill Dally, Diane Thomas, and Dona Medlock.

Approval of Minutes from Previous Meeting

Minutes for the July 20, 2018, regular monthly Board meeting were presented by Bill Hamilton. Don Raschke moved approval of the minutes as amended; with a second by Willie Pina, the motion passed unanimously.

Treasurer's Report and Related Financials

Treasurer's report and financial data for the month of July were distributed by Tom Griebel. Willie Pina made a motion to accept the report (subject to audit). With a second by Vic Holubec, the motion passed unanimously.

Standing Committee Reports

Communications – Don Raschke outlined plans for website updates. There was discussion regarding a newsletter to be mailed at the end of August.

Membership – Don Raschke and Tom Griebel updated the Board on participation at recent events and membership growth.

Office Administration – Marie Moore reported on office activities.

Insurance and Annuities – A survey for retirees who are not covered by Medicare would be included in the August newsletter.

Legislative (including ERS meetings) – The ERS board meeting scheduled for August 29 would be attended by RSEA Legislative Committee members.

Discussion related to the 2018 RSEA Annual Meeting – Bill Hamilton discussed speakers; Tom Griebel provided financial data; Marie Moore highlighted general information and planning.

Discussion and reports from Strategic Planning and Renewal Project Groups – There was no discussion.

August Newsletter – This item was included under Communications.

Membership Outreach – This item was covered under Membership above.

Future Board Meetings Schedule – Marie Moore distributed a schedule of meetings for 2019 and 2020. She explained there are some dates which conflict with conference room reservations made by other tenants. It was generally agreed that RSEA board meetings will continue to be held on the third Thursday of each month. There will be occasional dates when the start time will be in mid-morning.

Executive Session – The board did not enter into executive session.

Other Issues for the Good of the Order – No additional business was discussed.

Adjourn

The meeting was adjourned at 2:07 p.m. upon motion by Willie Pina and second by Don Raschke.