

**Minutes**  
**Retired State Employees Association**  
**Meeting of Board of Directors**  
**RSEA Office - 6901 North Lamar Boulevard, Austin, TX 78752**  
**May 18, 2017**

The meeting was called to order at 12:35 p.m. by President Bill Hamilton.

**Board Members in Attendance**

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

**Board Members Absent**

Lillie Gilligan and Dona Medlock.

**Others in Attendance**

RSEA Staff: Celia Lovett and Jacque Duncan

**Approval of Minutes**

The minutes for the April 20, 2017, regular monthly Board meeting were presented by Bill Hamilton. Willie Piña made a motion to approve the minutes as submitted; Justine Martone seconded the motion; the motion passed unanimously.

**Treasurer's Report and Related Financials**

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

Mr. Griebel and Ms. Lovett planned to obtain information regarding liability insurance for the RSEA Annual Meeting on October 5, 2017.

**Executive Session**

The board went into executive session at 12:50 p.m. and reconvened at 1:00 p.m.

**Standing Committee Reports**

**Communications**

Don Raschke stated that the RSEA website had been updated.

**Membership**

Justine Martone reported that RSEA was an exhibitor for the ERS Retiree Fair on April 25<sup>th</sup>. She will also represent RSEA at the upcoming ERS Retiree Fairs on June 20<sup>th</sup> and July 25<sup>th</sup>.

**Office Administration**

Marie Moore stated that new computer equipment and software had been acquired and a contractor had been selected for installation.

**Insurance**

No comments/new information was presented.

## **Legislative**

Bill Hamilton briefly discussed recent information. The ERS pension fund is short 35 years of being actuarially sound. A cost-of-living adjustment is not anticipated any time in the near future.

The legislation to authorize a state retiree on the ERS board was on the committee agenda for the May 19<sup>th</sup>, which RSEA supports.

### **Review Standing Committee Membership and Chairs, consider changes**

Deferred.

### **Update on ERS Sunset Review**

The Sunset bill remained with the conference committee.

### **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. There is plenty of room for vendors at this venue.

### **Adjourn**

The meeting was adjourned at 2:27 p.m. upon motion by Tom Griebel, with second by Justine Martone; motion passed unanimously.

### **Future Meeting Dates**

The next board meeting is scheduled for June 15, 2017.

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