

Minutes
Retired State Employees Association Board Meeting
RSEA Office—6901 North Lamar Blvd., Suite 121
Austin, TX 78752-3530
July 21, 2016

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

Board members attending: Bill Hamilton, Justine Martone, Tom Griebel, Diane Thomas, Lillie Gilligan, Bill Dally, Willie Pina, and Don Raschke.

Board members absent: Marie Moore, Dan Van Cleve, Ed Dolzel.

Open Forum

Approval of Minutes

The minutes for the June 1, 2016, special Board meeting, and June 16, 2016, regular monthly Board meeting, were presented by Bill Hamilton. Bill Dally made a motion to approve the minutes as submitted and Tom Griebel seconded the motion; motion passed unanimously.

Treasurer's Report

Tom Griebel presented the Treasurer's report for June 2016. Justine Martone moved to accept the report subject to audit, second by Diane Thomas; motion passed unanimously.

Committee Reports

Communications

Don Raschke discussed configuration of technical systems. Don noted that email notice and a newsletter would be used to provide notice of the annual meeting.

Membership

Justine Martone outlined plans for participation in upcoming wellness fairs and other membership venues.

Office Administration

Bill Hamilton reported on recent activities and communication.

Insurance

No comments or new information was presented.

Legislative

August 22nd is the date of the hearing for review of the ERS by the Sunset Commission. Representatives of RSEA will attend and plan to testify.

Update on transition regarding Office Manager position

The job posting was discussed; changes in work hours and salary were recommended. Tom Griebel made a motion to approve the changes with second by William Pina; motion passed unanimously.

Update on ERS Sunset Review

Previously discussed under Legislative.

Discussion and possible action to schedule a “volunteer workshop”

This will be addressed in more detail at a later meeting.

Planning process for the 2016 Annual RSEA Members meeting, September 15, 2016

Discussion items included legislative and special invitation lists; vendor invitations; time schedule for set-up and agenda; barbeque caterers; and door prize solicitation.

The meeting was adjourned at 2:45pm.

Minutes taken by Justine Martone