

**Minutes
Retired State Employees Association
Board of Directors Meeting
June 21, 2018 – 12:00 p.m.**

Following an **Executive Session** at 12:00, the open meeting was called to order at 12:30 p.m. by President Bill Hamilton.

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

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

Others in Attendance

RSEA Staff: Jacque Duncan.

President Hamilton announced he had received a letter of resignation from Board member Ed Dolzel. Ed's term would have expired on December 31, 2019.

Approval of Minutes from Previous Meeting

Minutes for the May 17, 2018, regular monthly Board meeting were presented by Bill Hamilton. Vic Holubec made a motion to approve the minutes as submitted; 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 May were distributed by Tom Griebel. Willie Pina made a motion to accept the report (subject to audit). With a second by Don Raschke, the motion passed unanimously.

Standing Committee Reports

Communications – Don Raschke reported that the June newsletter has been posted on the website.

Membership – Don Raschke updated the Board about a recent mailing to retirees. He also discussed participation at a recent ERS Ready Set Retire event.

Office Administration – Don Raschke shared information about office workload and equipment.

Insurance and Annuities – Tim discussed approval by ERS of a Pension Funding Policy.

Legislative (including ERS meetings) - No updates were offered.

Discussion related to the 2018 RSEA Annual Meeting – Bill Hamilton discussed appointment of a keynote speaker for the meeting. The Board unanimously approved of Bill proposing this.

Discussion and possible action to establish a Nominating Committee – Bill Hamilton appointed a committee to research potential Board members.

Membership Outreach – Don Raschke discussed possible actions on pending projects related to the recent newsletter and large mailing.

Communication Don Raschke gave updates and possible actions on pending projects and goals for future growth

Other Issues for the Good or the Order

Adjourn

The meeting was adjourned at 2:05 p.m. upon motion by Don Raschke and a second by Tim Sims.