

RESDC BOARD OF DIRECTORS

AGENDA

February 12, 2015 9:30 a.m.

- CALL TO ORDER:** President: Susan Mallett
- ROLL CALL:** Secretary: Joan Wright
- EXCUSED:** Frank Bittner, Merrilyn Carpenter
- APPROVAL OF THE AGENDA:**
- APPROVAL OF MINUTES:** Approval of Minutes of 1-8-15
- APPROVAL OF FINANCIAL REPORTS:**
1. December Balance Sheet Revenue & Disbursement
 2. January Balance Sheet Revenue & Disbursement
 3. 2014 Budget vs. Actuals
- PRESIDENT'S REPORT:** Staff Update
1/26/15 General Membership Meeting debrief
SDCERA Board of Retirement Trustees
Approve CRCEA/SACRS attendees
2/3/15 Retirement Security Roundtable update
- EXECUTIVE DIRECTOR'S REPORT:** Policy Manual update
Live Well SD Board Resolution
2015 Membership Survey
Monthly Activities Report
Recruitment Update
- COMMITTEE REPORTS:** Audit Committee: Janel Pehau
Editorial Committee – Chris Heiserman
Technology Committee – Chuck Brown
Benefits Committee – Stan Coombs
Scholarship Committee – Carlos Gonzalez
Member Services – Merrilyn Carpenter
- LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT:** 6,596
- OLD BUSINESS:** RESDC Office Logo Sign-action required
- NEW BUSINESS:**
- ADJOURNMENT:**