

**RESDC BOARD OF DIRECTORS
AGENDA**

**October 8, 2015 9:30 a.m.
8825 Aero Drive, Suite 205
San Diego, CA 92123**

CALL TO ORDER	President Susan Mallett
ROLL CALL	Secretary Joan Wright
EXCUSED	Chris Heiserman Janice Graham Heather
APPROVAL OF THE AGENDA	President Susan Mallett
APPROVAL OF MINUTES	Approval of Minutes of 9/10/15
SPECIAL GUEST SPEAKER	Lyn Worthington, Manager, Member Services - SDCERA
APPROVAL OF FINANCIAL REPORTS	Treasurer Frank Bittner 1. September 2015 Financials 2. Proposed 2016 Budget
PRESIDENT'S REPORT	Executive Committee Report
EXECUTIVE DIRECTOR'S REPORT	Monthly Activities Report Public Retirement Journal Seminar Strategic Plan Update Annual Membership Survey Results
COMMITTEE REPORTS	Audit Committee – Janel Pehau Benefits Committee – Stan Coombs Editorial Committee Member Benefits Committee – Merrilyn Carpenter Scholarship Committee – Carlos Gonzalez Technology Committee – Chuck Brown
LEGISLATIVE UPDATE	
MEMBERSHIP COUNT: 6442	
OLD BUSINESS:	
NEW BUSINESS:	
ADJOURNMENT	

Next meeting: 11/12/15 @ 9:30 a.m.