

**RESDC BOARD OF DIRECTORS  
AGENDA**

January 14, 2016 9:30 am  
8825 Aero Drive, Suite 205, San Diego, CA 92123

- \*9:30 AM CALL TO ORDER: President John McTighe**
- 9:32 AM ROLL CALL: Secretary Joan Wright**
- EXCUSED:**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:40 AM RECESS MEETING  
[Special guest: Dan McAllister - SDCERA Board of Retirement Trustee]**
- 10:20 AM RECONVENE MEETING**
- 10:21 AM APPROVAL OF MINUTES: Approval of Minutes of 12-10-15**
- 10:25 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner**
- 10:35 AM PRESIDENT'S REPORT: Feedback from Holiday Luncheon  
January Special GM meeting  
Approve Committee Chair appointments -  
Action**
- 10:55 AM EXECUTIVE DIRECTOR'S REPORT: Monthly Activities Report  
Membership Recruitment Drive  
See's Candy certificate increase – Action  
Conflict of Interest Policy –Acknowledgment/  
Financial Interest Disclosure Statement**
- 11: 05 AM COMMITTEE REPORTS: Audit Committee – Janel Pehau  
Benefits Committee – Stan Coombs  
Technology Committee – Chuck Brown  
Editorial Committee – Chris Heiserman  
Scholarship Committee – Carlos Gonzalez**
- 11:25 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6,589**
- OLD BUSINESS:**
- NEW BUSINESS:**
- 11:30 AM ADJOURNMENT**

**\*All times approximate**