

**RESDC BOARD OF DIRECTORS
AGENDA**

February 11, 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: Susan Mallett**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:40 AM RECESS MEETING
[Special guest: Samantha Begovich - SDCERA Board of Retirement Trustee]**
- 10:20 AM RECONVENE MEETING**
- 10:21 AM APPROVAL OF MINUTES: Approval of Minutes of 1-14-15**
- 10:25 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner
-December 2015 - ACTION
-January 2016 - ACTION**
- 10:35 AM PRESIDENT'S REPORT: 1/28/15 General Membership Meeting debrief
CRCEA/SACRS Attendees – ACTION
RESDC Advocacy on Protecting DB
Board Volunteer Outing
-Intergenerational Games
-Serving Seniors
-Walk to End Alzheimer's**
- 10:50 AM EXECUTIVE DIRECTOR'S REPORT: Monthly Activities Report
2015 Q4 Communications Report
April Recruitment Update
What's Trending**
- 11:00 AM COMMITTEE REPORTS: Audit Committee – Janel Pehau
Benefits Committee – Stan Coombs
Technology Committee – Chuck Brown
Editorial Committee – Chris Heiserman
Scholarship Committee – Carlos Gonzalez
Member Services Committee –
Janice Graham-Heather**
- 11:15 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6,571**
- OLD BUSINESS:**
- 11:20 AM NEW BUSINESS: Public Retirement Journal Seminar – 3/24/16**
- 11:30 AM ADJOURNMENT**

***All times approximate**