

**RESDC BOARD OF DIRECTORS
AGENDA**

**April 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: Chris Heiserman
Janel Pehau**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:40 AM RECESS MEETING
[Special guest: Richard Tartre - SDCERA Board of Retirement Trustee]**
- 9:40 AM APPROVAL OF MINUTES: Approval of Minutes of 3-10-16**
- 9:45 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner
-March 2016 Financial Reports – ACTION
-2015 Financial Review - ACTION**
- 10:00 AM PRESIDENT’S REPORT: Volunteer of the Quarter
SD Retirement Security Roundtable
CRCEA Conference**
- 10:30 AM EXECUTIVE DIRECTOR’S REPORT: Monthly Activities Report
Public Retirement Journal Seminar debrief**
- 10:45 AM COMMITTEE REPORTS: Audit Committee – Janel Pehau
Benefits Committee – Stan Coombs
Bylaws and Policy Committee –
George Shoemaker:
Bylaws Revisions - ACTION
Technology Committee – Chuck Brown:
Membership Management Software - ACTION
Editorial Committee – Chris Heiserman
Scholarship Committee – Carlos Gonzalez
Member Services Committee –
Janice Graham-Heather**
- 11:15 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6527**
- OLD BUSINESS:**
- 11:20 AM NEW BUSINESS:**
- 11:30 AM ADJOURNMENT**

***All times approximate**