

# RESDC BOARD OF DIRECTORS

## AGENDA

January 12, 2017

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: R.W. Bob Goodchild - SDCERA Board of Retirement Trustee]
- 10:20 AM RECONVENE MEETING**
- 10:21 AM APPROVAL OF MINUTES: Approval of Minutes of 11/10/16**
- 10:25 AM FINANCIAL REPORTS APPROVAL: November Financial Reports**
- 10:35 AM PRESIDENT'S REPORT: Holiday Luncheon Debrief  
BOR Retiree Rep. Election - Discussion  
Approve Committee Chair appointments -  
Action**
- 10:55 AM EXECUTIVE DIRECTOR'S REPORT: Monthly Activities Report  
SACRS Fall 2016 Conference  
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  
Bylaws & Policy Committee –  
George Shoemaker  
Editorial Committee – Chris Heiserman  
Scholarship Committee – Carlos Gonzalez  
Technology Committee – Chuck Brown**
- 11:25 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6,474**
- OLD BUSINESS:**
- NEW BUSINESS:**
- 11:30 AM ADJOURNMENT**

\*All times approximate