

**RESDC BOARD OF DIRECTORS
AGENDA
April 13, 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: Marge Elmendorf**
- EXCUSED: Susan Mallett
Chuck Brown
Janice Graham-Heather**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:35 AM RECESS MEETING
[Special guest: Tim Hancock –SDCERA Board of Retirement Trustee – Alternate Safety Member]**
- 10:15 AM APPROVAL OF MINUTES: Approval of Minutes of 03/09/17**
- 10:20 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner
-March 2017 Financial Reports – ACTION**
- 10:30 AM PRESIDENT’S REPORT: Secure Choice Advocacy Discussion
Meeting with Helen Robbins-Meyer
Candidate Forum Debrief
RESDC Meet & Greet Debrief**
- 10:50 AM EXECUTIVE DIRECTOR’S REPORT: Monthly Activities Report
Retirement Security Roundtable Update
What’s Trending**
- 11:00 AM COMMITTEE REPORTS: Audit Committee – Janel Pehau
Benefits Committee – Stan Coombs
Bylaws & Policy Committee – George Shoemaker
Editorial Committee – Chris Heiserman
Elections Committee – Frank Bittner
Scholarship Committee – Carlos Gonzalez
Technology Committee – Mark Nanzer/
Liz Silverman**
- 11:20 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6,690 – Prior Month – 6,715 (-25) – Prior Year – 6,527 (+163)**
- 11:25 AM OLD BUSINESS:**
- 11:30 AM NEW BUSINESS:**
- 11:35 AM ADJOURNMENT**

***All times approximate**