

RESDC BOARD OF DIRECTORS

AGENDA

April 9, 2015 9:30 a.m.

CALL TO ORDER: President: Susan Mallett

ROLL CALL: Secretary: Joan Wright

EXCUSED: Chuck Brown

APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES: Approval of Minutes of 3-12-15

SPECIAL GUEST: Kristina Maxwell, SDCERA Board of Retirement
Trustee

APPROVAL OF FINANCIAL REPORTS: March 2015 Balance Sheet
March 2015 Revenue & Disbursement
Approve & Accept 2014 Financial Review –
action required

PRESIDENT’S REPORT: Staff Update
SDCERA transition
May Board of Directors - Confirm Meeting Date

EXECUTIVE DIRECTOR’S REPORT: Asset Management Procedure – *action required*
2015 Membership Survey Update
Monthly Activities Report

COMMITTEE REPORTS: Technology Committee – George Shoemaker
Member Services Committee - Merrilyn Carpenter
Benefits Committee – Stan Coombs
Scholarship Committee – Carlos Gonzalez
Audit Committee – Janel Pehau
Editorial Committee – Chris Heiserman

LEGISLATIVE UPDATE:

MEMBERSHIP COUNT: 6,556

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: