

**RESDC BOARD OF DIRECTORS  
AGENDA**

**September 10, 2015 9:30 a.m.  
8825 Aero Drive, Suite 205  
San Diego, CA 92123**

<b>CALL TO ORDER</b>	<b>President Susan Mallett</b>
<b>ROLL CALL</b>	<b>Secretary Joan Wright</b>
<b>EXCUSED</b>	<b>Janel Pehau</b>
<b>APPROVAL OF THE AGENDA</b>	<b>President Susan Mallett</b>
<b>APPROVAL OF MINUTES</b>	<b>Approval of Minutes of 7-15-15 &amp; 8-13-15</b>
<b>APPROVAL OF FINANCIAL REPORTS</b>	<b>Treasurer Frank Bittner</b> <ol style="list-style-type: none"><li><b>1. July/August 2015 Financials</b></li><li><b>2. Holiday Luncheon Ticket Price</b></li><li><b>3. Holiday Luncheon Raffle Prize Money</b></li></ol>
<b>SPECIAL GUEST SPEAKER(s)</b>	<b>Stephen Sexauer – Chief Investment Officer, SDCERA</b>
<b>PRESIDENT’S REPORT</b>	<b>Staff Update Follow-up on BOD Retreat Health Fair Picnic Volunteer of the Quarter</b>
<b>EXECUTIVE DIRECTOR’S REPORT</b>	<b>Annual Membership Survey Results Monthly Activities Report Coming Home Event Update SDCERA Health Care Update What’s Trending</b>
<b>COMMITTEE REPORTS</b>	<b>Audit Committee – John McTighe Editorial Committee – Chris Heiserman Benefits Committee – Stan Coombs Technology Committee – Chuck Brown Member Benefits Committee – Merrilyn Carpenter</b>
<b>LEGISLATIVE UPDATE</b>	
<b>MEMBERSHIP COUNT: 6461</b>	
<b>OLD BUSINESS</b>	<b>Pension Initiative Update - RESDC supplemental funding for CRCEA's RSC mission/goals</b>
<b>NEW BUSINESS</b>	
<b>ADJOURNMENT</b>	

***Next meeting: Thursday, October 8, 2015, 9:30 a.m.***