

**RESDC BOARD OF DIRECTORS
AGENDA
March 9, 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: Janel Pehau
Chris Heiserman
Janice Graham-Heather
Joe McGuire**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:40 AM RECESS MEETING
[Special guest: Skip Murphy – Retiree Representative, SDCERA Board of Retirement]**
- 9:40 AM APPROVAL OF MINUTES: Approval of Minutes of 02/09/17**
- 9:45 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner
-February 2017 Financial Reports – ACTION
-Flag Day Luncheon Ticket Price – ACTION**
- 9:55 AM PRESIDENT’S REPORT: Public Retirement Journal Seminar
SDCERA Update**
- 10:10 AM EXECUTIVE DIRECTOR’S REPORT: Monthly Activities Report
CRCEA 2019 Spring Conference Update**
- 10:30 AM COMMITTEE REPORTS: Audit Committee – Sarah Brooks
Benefits Committee – Stan Coombs
Bylaws & Policy Committee – George Shoemaker
Technology Committee – Chuck Brown
Editorial Committee – Susan Mallett
Scholarship Committee – Carlos Gonzalez**
- 11:15 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6,715 – Prior Month – 6741 (-26) – Prior Year – 6,547 (+168)**
- OLD BUSINESS:**
- 11:20 AM NEW BUSINESS:**
- 11:30 AM ADJOURNMENT**

***All times approximate**