

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION  
VIRTUAL EXECUTIVE BOARD MEETING  
AUGUST 19, 2020**

**ACTION ITEMS**

The following action items were voted upon at the August 19, 2020 virtual WSSRA Executive Board meeting.

**Approval of Agenda**

**BD 08192020-01**

On a motion by Pam Francis, it was **VOTED** that the Agenda be approved as distributed. **BD 08192020-01**

**Approval of June 10 Board Minutes**

**BD 08192020-02**

On a motion by Les Francis, it was **VOTED** that the June 10, 2020 Board minutes be approved as circulated.  
**BD 08192020-02**

**Approval of Executive Director Alan Burke Goals 2020-21**

**BD 08192020-03**

On a motion by Les Francis, it was **VOTED** to approve the 2020-2021 Executive Director's Goals. **BD 08192020-03**

**Move \$150,000 from the operating budget to a short-term bond fund**

**BD 08192020-04**

On a motion by Les Francis, it was **VOTED** that \$150,000 of the current WSSRA checking account be transferred to a short-term diversified bond fund managed by Edward Jones.  
**BD 08192020-04**

## 2020 Legislative Endorsements

**BD 08192020-05**

On a motion by Sharon Hoseley, it was **VOTED** that approval of the endorsements recommended by WSSR-PAC plus

- District 4 Senate Mike Padden (R)
- District 6 House Jenny Graham (R)
- District 9 House Mary Dye (R)
- District 25 Senate Julie Door (D)

be endorsed. **BD 08192020-05**

## Endorsement of Jay Inslee

**BD 08192020-06**

On a motion by Bruce Boyer, it was **VOTED** that Jay Inslee be endorsed for Governor. **BD 08192020-06**