

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION  
EXECUTIVE BOARD ACTION ITEMS  
FEBRUARY 5-6, 2020**

**Washington State School Retirees' Association  
4726 Pacific Avenue  
Lacey, Washington**

**Agenda Approval**

**BD 020520-01** On a motion by Kay Bishop, it was **VOTED** that the Agenda be approved as distributed. **BD 020520-01**

**Approval November 5-6, 2019 Minutes**

**BD 020520-02** On a motion by Ron Crawford, it was **VOTED** that the November 5-6, 2019 minutes be approved as amended. **BD 020520-02**

**2020-2021 WSSRA Proposed Calendar of Meeting Dates**

**BD 020520-03** On a motion by Sharon Hoseley, it was **VOTED** to approve the WSSRA 2020-2021 calendar. **BD 020520-03**

**AMBA Benefit**

**BD 020620-04** On a motion by Diane Blair, it was **VOTED** that AMBA's Fixed Index Annuity Investment be added to the list of AMBA products available to WSSRA members. **BD 020620-04**

***Next Executive Board Meeting***

***April 15-16, 2020***

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