

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD SESSION – NOVEMBER 7-8, 2018**

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

*******ACTION ITEMS*******

Agenda Approval

BD 110718-01 On a motion by Kay Bishop, it was VOTED that the Agenda be approved as amended. BD 110718-01

Approval of Board Minutes

Approval August 15-16, 2018 minutes

BD 110718-02 On a motion by Curt Horne, it was VOTED that the August 15-16, 2018 minutes be approved as circulated. BD 110718-02

Approval September 5, 2018 minutes

BD 110718-03 On a motion by Rita Figlenski, it was VOTED that the September 5, 2018 minutes be approved as circulated. BD 110718-03

Delegate Assembly 1-2019 Action Item

BD 110718-04 On a motion by Les Francis it was VOTED that the E-5/E-6 Amendment 1-2019 be sent to the WSSRA 2019 Delegate Assembly with a DO PASS. BD 110718-04

Next Executive Board Meeting

February 6-7, 2019

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