

Public Agenda Item #21  
Executive Director's Report

February 23, 2016

Porter Wilson, Executive Director

# Executive Director's Report

## *Legislative Update*



- Senate State Affairs
- Attorney General Opinion
- Governor's Iran Letter

# Executive Director's Report

## *Sunset Update*



### **2,500+ Staff Hours Expended**

- 125+ Unique Documents Created by ERS staff
- 57 Evaluation Meetings & Observational Opportunities Conducted with Sunset team
- Numerous phone and email clarification discussions

### **Next Steps**

- Complete evaluation (March)
- Review Recommendations (April)
- Report Released (May)
- Public Hearings (June – August)
- Legislation drafting and bill tracking (September – May 2017)
- Begin Recommendation Implementation (June 2017)

# Executive Director's Report

*TexaSaver<sup>SM</sup> 401(k) / 457 Program Wins Numerous Communication Awards*



- **2015 MarCom Gold Awards:**
  - Digital Video Creation: Animation
  - Video / Film: Government
  - Web Video: Educational
- **2015 Videographer Awards:**
  - Award of Distinction
    - Creativity: Graphics/Design
  - Award of Excellence
    - Video Production: Government
    - Web Based Production: Government
- **2016 Pension & Investments Eddy Award:**
  - Award place of First, Second or Third to be announced March 7, 2016
    - Special Projects
- **2016 AVA Digital Awards:**
  - Platinum Award
    - Video for the Web: Government
  - Gold Award
    - Video for the Web: Informational

# Executive Director's Report

## 2016 Get Fit Texas!



- Since Get Fit's inception in 2013, ERS has dominated the mid-size agency category earning #1 Fittest State Agency bragging rights in 2013 and 2014.
- Having slipped to 2<sup>nd</sup> place in 2015, Get Fit Texas 2016 at ERS has become "Operation Bring Home The Gold."
- Nine Get Fit "champions" throughout the agency encourage co-workers to get 150 minutes of physical activity per week for six weeks.
- ERS employees embraced the challenge with gusto: 65% of ERS' FTEs registered for Get Fit 2016.

# Executive Director's Report

## *2016 Get Fit Texas!*



- Six walks daily led by different ERS divisions provide opportunities to log minutes.
- Each ERS employee who completes the Get Fit Challenge will earn eight hours of leave, a four hour increase over past Get Fit challenges.

# Executive Director's Report

## 2015 State Employee Charitable Campaign



ERS 2015 State Employee Charitable Campaign (SECC) won awards in all three categories for state agencies from 300 to 499 employees. This was due to the generosity of ERS employees contributing \$47,939.00.

1. Highest Participation (67% - 252 donors)
2. Largest Per Capita Gift (\$127.84)
3. Rising Star Award (Most improved campaign)

**Agency Director**  
Beth Gilbert

**Agents In Charge**  
Basement: Martha Whitted  
Annex: Maria Berke  
Second Floor: Shalenthia Wilson  
Third Floor: Adriana Monreal  
Fourth Floor: Randi Schultz  
Fifth Floor: Carla Lawrence and Shastina Smith

**YOUR MISSION**

ERS employees transform Mission Impossible to Mission ~~16~~Possible by eradicating enemy agents

	Campaign	9-28 to 10-15-15
	Spy training camp (Charity Fair)	10-12-15

**KNOWN ENEMY AGENTS**

- Poverty
- Hunger
- Disease
- Abuse
- Pollution
- Illiteracy

**GOOD LUCK**

**ERS**  
State Employee Charitable Campaign

# Executive Director's Report

## *Board Member Resignation*



- Frederick “Shad” Rowe tendered his resignation on January 21, 2016.
  - Will continue to hold the position until a new appointee is named by the Speaker of the House.
- Shad was initially appointed to the Board on November 28, 2011.
- We appreciate Shad’s service.

Questions?