Social Security Advisory Board Minutes Board Meeting September 12, 2012

Location: 400 Virginia Avenue, S.W., Suite 625

Washington, D.C. 20024

Time: 8:45 a.m. – 4:00 p.m.

SSAB Members: Marsha Katz, Acting Chair

Jagadeesh Gokhale Dorcas Hardy Barbara Kennelly Mark Warshawsky

Presenters: Reginald Wells, Deputy Commissioner for Human Resources,

SSA

Bonnie Doyle, Associate Commissioner for Personnel, SSA Dr. Charles Blahous, Public Trustee, Social Security and

Medicare Trust Funds

Dr. Robert Reischauer, Public Trustee, Social Security and

Medicare Trust Funds

SSAB Staff: Debi Sullivan, Staff Director

Jackie Chapin Jeremy Elder Joel Feinleib

Emalie Hoar, Staff Intern

Beverly Rollins David Warner

During the September meeting, the Board held two fact-finding meetings and met in executive session to talk about current and future Board projects. In the morning, Board members discussed staffing issues at the Social Security Administration with Reginald Wells and Bonnie Doyle. Dr. Wells told the Board members of the many budget challenges facing the agency, and that there is a real threat of a furlough for its employees. He and Ms. Doyle also discussed briefly SSA's current training initiatives.

During the afternoon, the Board met with Charles Blahous and Robert Reischauer to discuss the 2012 Trustees Report and other Trust Fund issues. Among other things, the Trustees talked about the 2010-2011 Technical Panel report and offered a few suggestions for the 2014 Technical Panel.

At the end of the meeting Board members Marsha Katz and Mark Warshawsky said goodbye to the Board after serving six years. The remaining Board members and staff thanked them for their diligent and unflagging service to the public.

I certify that the minutes written for the September 12, 2012 meeting of the Social Security Advisory Board are correct.

Masshe Rne Kat September 27, 2012

Chair (A) Social Security Advisory Board