ReCoSA (Retired Employees of the City of San Antonio)

Board of Directors Monthly Meeting

December 4, 2012

Meeting Location: Fire & Police Pension Fund Building; 11603 W. Coker Loop, Suite 201; San Antonio, Texas 78216

Members present: Rolando Bono, Gene Camargo, David Casas, Morris Chase, Eddie Garcia, Sylvia Glover, Paulette McClure, Michael Trainer, and Rebecca Waldman. Member absent: Julia Castellano-Hoyt.

The meeting was called to order by the Chair, Gene Camargo @ 1:03 p.m.

It was moved by Morris Chase and seconded by Eddie Garcia to adopt the agenda as printed. The motion was adopted.

It was moved by Morris Chase and seconded by Eddie Garcia to approve the minutes of the previous meeting with noted correction. The motion was adopted.

No correspondence.

Report of Officers

Chairman: No report.

Treasurer: Rolando Bono. The treasurer's report was distributed. A $20 contribution was received from Angie Rosas. Current balance - $807. The report will be filed.

The 2013 Board of Director's meeting scheduled was distributed by Morris Chase. Brookhollow Library was offered as an alternative meeting site. Future meetings will start at 1:00 p.m.

Committee Reports

Communications: Sylvia Glover. Yolanda Ledesma will be contacted about the RECOSA brochure which probably will not be ready for the annual meeting.

Database Maintenance: Morris Chase. Received excel spreadsheet which contained 4876 names (duplicates still exist) – 204 Fire & Police civilians receiving health benefits; 1101 COSA retirees receiving health benefits; 1959 COSA retirees not receiving health benefits; 1612 Fire & Police retirees receiving health benefits.

Finance: Rolando Bono. Generations Federal Credit Union paid for internet (website) for five (5) years. The phone line utilized by RECOSA is of no cost to the organization thanks to Rolando Bono.

Fund Raising: Eddie Garcia. The RECOSA banner donated by Generations Federal Credit Union will be used at the annual meeting.

Health Benefits: Rebecca Waldman. Meeting with Human Resources is scheduled for January 17, 2013. Gene Camargo requested that HR notify all RECOSA board members for future scheduled meetings. Members of the Health Benefits Committee will be presented with certificates of appreciation at the annual meeting.

Membership: Paulette McClure. Committee members will be contacted to assist at the annual meeting, i.e., greeting members, assist with refreshments, sign-in, etc.

TMRS Benefits: Michael Trainer. Attended Legislative Meeting. New members will not be appointed until January, 2013. No projected change to TMRS.

Website: No report.

Unfinished Business

The Annual meeting will be held Tuesday, December 11, 2012, 10:00 a.m. – 12:00 p.m., at the Ron Darner building located on Old Hwy 90 W. Refreshments will be provided by Humana – cookies, chips, and water. Preparation will be for approximately 100 members. Thus far 42 retirees have RSVPed. Sign in sheet will be prepared. Agenda and minutes from 1st annual meeting will be distributed at the meeting.

New Business

Announcements

The next meeting will be held on January 9, 2013 at 1:00 p.m.

The meeting was adjourned at 3:30 p.m.

Paulette McClure, Secretary