ReCoSA (Retired Employees of the City of San Antonio)

Board of Directors Monthly Meeting

February 5, 2013

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

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

The meeting was called to order by the Chair, Gene Camargo @ 1:08 p.m.

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

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

No correspondence.

Report of Officers

Chairman: No report.

Treasurer: The treasurer's report was distributed. One contribution of $20 was received from Angelica Rosas. Current balance - $1,273. The report is for information and will be filed.

Committee Reports

Communications: Sylvia Glover. No report.

Database Maintenance: Morris Chase. There are currently 3263 members in the database. HR reported 2766 plus 20 new retirees in December which totals 2786; 422 + 2786 = 3263 total retirees.

Finance: Rolando Bono. No report.

Fund Raising: Eddie Garcia. Met with Beth Castello and Leroy Harvey concerning sponsoring a golf tournament. Also held a second meeting with PG Mendez. Rudy Sotelo would also be a good contact for golf tournament since he is a retired Park & Recreation employee.

Health Benefits: Rebecca Waldman. No formal report, discussion/comments deferred to unfinished business.

Membership: Paulette McClure. No report.

TMRS Benefits: Julia Castellano-Hoyt. Mentioned that TRS (Teachers Retirement System) discussed moving pension out to 401K.

Website: Rolando Bono. No report.

Unfinished Business

Meeting held January 17, 2013. RECOSA concerns:

-Bi-monthly meeting to be held and it was suggested that meeting dates would not be on Thursday; suggested times 2:00 – 4:00 p.m.

-Retiree Matters publication only mailed to retirees on health plan which is a major concern of RECOSA.

-Retirees being processed out in their respective departments rather that going to HR?

-Lunch and Learn being discontinued.

-Humana contract and extension.

-Status of Employee Health & Wellness Clinic

New Business

A meeting is scheduled with Ben Gorzell, Ed Belmares, Rebecca Waldman, Eddie Garcia, and Gene Camargo February 12, 2013, 11:30 a.m. at El Mirador. Elections of officers will be held at the March 5th meeting. Rebecca Waldman suggested as Chair.

Announcements

The next meeting will be held on March 5, 2013, at 1:00 p.m.

The meeting was adjourned at 2:55 p.m.

Paulette McClure, Secretary