

ReCoSA (Retired Employees of the City of San Antonio)

Board of Directors Monthly Meeting

August 6, 2013

Meeting Location: Department of Planning and Community Development Office, 1400 S. Flores St.

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

The meeting was called to order by Gene Camargo, Chair, at 11:13 a.m.

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

It was moved by Julia Castellano-Hoyt and second to approve the minutes of the July meeting. The motion was adopted.

No correspondence.

Report of Officers

Chairman: Gene Camargo. Comments will be made during unfinished business discussion.

Treasurer Report. Rolando Bono. Current balance - \$1,393. \$20 contribution received from Angie Rosas. The report will be filed.

Committee Reports

Communications: David Casas. Rosemary Lawson is having medical issues and will let us know about the telephone committee.

Database Maintenance: Morris Chase. Welcome was extended to recent retiree, Norma Hemphill. Hopefully she can be of assistance and serve on the benefits committee.

Finance: Rolando Bono. No report.

Fund Raising: Eddie Garcia. Pat Atkins will be asked to contact Humana for assistance with refreshments for the annual meeting. Julia Castellano-Hoyt will provide coffee for the meeting. It was suggested that possibly Humana could be asked to contact Rosemary's to provide sandwiches for the annual meeting (at Humana's expense). It was also suggested to ask De Anna if it would be possible to conduct the pre & post 65 enrollments during the annual meeting.

The Annual Meeting will be held, October 30, 2013 at the Central Library (pending availability), 10:00 – 10:30 a.m. - reception, meeting to begin at 10:30 a.m., refreshments after the meeting. Door prizes suggested.

Health Benefits: Rebecca Waldman. Questions emailed to board members to be addressed to Ben Gorzell and HR staff were discussed, i.e., post 65 cost difference; cost of prescription drugs per month; cost of office visits. Ben has been asked to provide calculations.

Membership: Paulette McClure. Committee members will be asked to greet and serve refreshments at the annual meeting.

TMRS Benefits: Julia Castellano-Hoyt. No report.

Website: Rolando Bono. No report.

Unfinished Business

Paulette McClure will contact Councilwoman Ivy Taylor's office to schedule a meeting with the RECOSA board.

Rolando Bono will contact Councilwomen Gonzales and Councilmen Soules and Nirenberg to schedule meetings.

New Business

The following positions and board members are up re-election: Position 6 – Gene Camargo; positions 7 – Morris Chase; position 8 – Paulette McClure; position 9 – David Casas. Board members were asked if they would like to serve to another term and they all answered in the affirmative. Alicia Martinez was suggested to serve as chair of the Nominating Committee.

Announcements

The next meeting is scheduled for Tuesday, September 3, 2013, at the Fire & Police Pension Fund Building.

The meeting was adjourned at 12:30 p.m.

Paulette McClure, Secretary