**RECOSA (Retired Employees of the City of San Antonio)**

**Board of Directors Meeting Agenda**

**July 7, 2015**

**Location: Generations Federal Credit Union Downtown Branch**

**Adoption of Agenda**

**Approval of June Minutes**

**Report of Officers**

\*Chair Rebecca Waldman, discussion of board member responsibilities

\*Vice Chair, Marianne Green

\*Treasurer, Liz Garcia

\*Secretary, Rose Rangel

**Committee Reports**

**\***Correspondence – Morris Chase, Liz Garcia

\*Database – Morris Chase

\*Membership – Marianne Greene

\*Post-65 Health Plan RFP – Gene Camargo

\*Website – Liz Garcia

\*By-Laws –Liz Garcia

\*AirLIFE - Michael Trainer, Liz Garcia

\*Legislative/TMRS –Mike Trainer

**Unfinished Business**

\*Accept Gene Camargo’s resignation and appoint him as an Ex-Officio board member

\*Elect Charles Pruski and Sergio Soto to replace David Cases and Gene Camargo on the Board

\*Report from Board Members, re: Speak-up Budget Sessions held by COSA

**New Business**

\*Pending response from HR if they are ready to discuss anything related to benefits and Budget by 7/7 meeting

Announcements – next meeting on 8/4/15