**RECOSA (Retired Employees of the City of San Antonio)**
**Board of Directors Monthly Meeting**
**March 14, 2017**
**Location: Southeast Generations Federal Credit Union Branch**
**1945 S WW White Road San Antonio, Texas 78222**

Members present: Liz Garcia, Charles Pruski, Rose Rangel, Marianne Greene, Paulette McClure, Rebecca Waldman, Michael Trainer and William Telford. Also present was Founding Board Chair and Ex Officio Gene Camargo. Members Kevin Burton and Webmaster Nancy B. Dean were absent.

The meeting was called to order at 11:37 a.m. by Liz Garcia, Chair.

**Board Minutes**
The minutes for the February 14, 2017 Board Meeting were amended to note the attendance of Founding Board Member Eddie Garcia .

**Consent Agenda**
The Treasurer and Data Management Reports were approved.

**Report of Officers**
Board Chair Liz Garcia moved Board Member Michael Trainer up on the agenda so that he could provide his reports on AirLife (Air Methods) and Legislative/TMRS Issues before he needed to leave for another urgent meeting.

**AirLife (Air Methods**)
Michael Trainer reported that Air Methods was almost finished in its effort to incorporate RECOSA enrollees and other AirLife Guardian Angel members into its company. Remaining problems are being handled in a much more organized manner. A new telephone number was given: 855-877-2518. The cost would remain at $10 per year for all persons in the household. However, enrolled retirees still had concerns about their membership because they had not received any official notification or vehicle decals from Air Methods.

**Legislative/TMRS**
Currently there is no legislation threatening adverse changes to TMRS out of committee in the Texas Legislature and none is expected. The Board will also ask the City if it is proposing, supporting or following any such legislation.

**Board Chair, Liz Garcia**
Chair Garcia reported that she had asked David Whitt, COSA Employee Wellness Manager, if the insurance vendors at the previous Brown Bag session could provide written responses to the

questions submitted. In addition, she contacted Roxanne Olivarri to obtain deadlines for Retiree Matters articles and dates for the upcoming Pathways to Retirement sessions. Moreover, she reported problems experienced by our membership related to dental insurance and prescription costs. She also brought up RECOSA's Tax Status and IRS determination letter for Board discussion.

Chair Garcia also expressed disappointment in the size and placement of her recent submission for the Retiree Matters newsletter. She would contact Roxanne Olivarri at HR to request that future newsletter articles for Retiree Matters be forwarded for her review before printing. The amount of space that had been provided was only 1/4 page instead of the 1/2 page that had been requested. Chair Garcia also indicated that visually impaired members would have difficulty reading the postcards sent out to promote the Brown Bag.

**Vice Chair, Charles Pruski**

Mr. Pruski reported that he was not entirely satisfied with the responses by representatives from BC/BS, Aetna and CVS CareMark at the Brown Bag meeting. It was determined that written responses would be requested so that they may be posted on the RECOSA website.

**Other Reports**

a. Benefits Analysis Committee Report – Nothing new to report. Waiting to see what information HR provides at the March 31 meeting.
b. Technology Committee Report – Did not meet this month.
c. Topics/questions for March 31 HR Meeting – A draft list of questions were developed for HR.

**Unfinished Business**

Topics for the May 19 Brown Bag Meeting - Safety, Code Compliance, and the COSA recycling program were discussed. The recommendation to HR will be finalized at the next Board meeting.

**New Business**

a. Board discussed an opportunity for a luncheon offered by Ms. Lorraine Moreno, Regional Manager from TMRS. Topics would include TMRS retirement, social security, health screenings, etc. RECOSA Board would be responsible for advertising the event and securing a location. TMRS would provide the lunch and refreshments. The Board expressed an interest and suggested asking TMRS sponsor the RECOSA Annual Meeting on November 9 instead of the July 26 date requested by TMRS.
b. Board initiated plans for the RECOSA Annual meeting to be scheduled for November 9, 2017 and discussed food, fundraising efforts, door prizes, and possible support from vendors BC/BS, Aetna and CVS Caremark.

**Motion was made by Paulette McClure to provide box lunches and bottled water for the Annual Meeting instead regular sandwich platters. Motion was approved.**

**Adjournment**

The meeting was adjourned at 1:33 p.m.

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**Rose Rangel, Secretary** **Liz Garcia, Chair**

**Date:_____**