

RECOSA (Retired Employees of the City of San Antonio)
Board of Directors Meeting Agenda
December 6, 2022, 11:30 am
Location: RECOSA Meeting via Zoom
San Antonio, Texas

1. Call to Order and Introduction
2. Approval of Today's Agenda – December 6, 2022
3. Approval of Last Meeting's Minutes – November 1, 2002
4. Officers & Committee Reports
 - a. Chair, Rebecca Waldman
 - b. Treasurer, Liz Garcia
 - c. Corresponding Secretary/Technology Committee Chair, Stephen Haney
 - d. Online Communications/Special Projects, Kevin Burton
5. Unfinished Business
 - a. Review of 11/18 Brown Bag/Annual Meeting, including feedback from small group discussions and necessary follow-up
 - b. Discuss finalizing RECOSA 2022 Annual Report
 - c. Discussion regarding additional data points RECOSA may ask HR and their consultant, Gallagher, to share with RECOSA in 2023 (Kevin Burton, Special Projects)
6. New Business
 - a. Discuss Proposed 2023 Organizational Plan in advance of upcoming election of board officers in January and appointments of ex-officio members
 - b. Schedule a board work session in January to discuss 2023 Proposed Budget, Goals for 2023

Announcements

Next Board Meeting is scheduled for January 3, 2023, at 11:30 a.m.

Adjournment