

RECOSA (Retired Employees of the City of San Antonio)  
Board of Directors Meeting Agenda  
February 7, 2023, 11:30 am  
Location: RECOSA Meeting via Zoom  
San Antonio, Texas

1. Call to Order and Introduction
2. Approval of Today's Agenda – February 7, 2023
3. Approval of Last Meeting's Minutes – January 3, 2023
4. Officers & Committee Reports
  - a. Chair, Rebecca Waldman
  - b. Vice-Chair/Technology Lead, Stephen Haney
  - c. Treasurer, Martha Sepeda
  - d. Secretary, Diana Alcocer
  - e. Legislative/TMRS Lead, Michael Trainer
  - f. Online Communications/Special Projects Lead, Kevin Burton
  - g. Database Lead, Lewis Andrews
  - h. Marketing/Special Events Lead, Sal Garza
  - i. Benefits/Budget Lead, Vacant
5. Unfinished Business
  - a. Ratification of \$36.00 RECOSA payment to Monarch Trophy for new board member name tags
  - b. Ratification of RECOSA reimbursement to George Whitfield for the \$2500 member-to-member Generations FCU deposit he mistakenly made to the RECOSA checking account
  - c. Status of follow-up items from January 17, 2023, Board Work Session
  - d. Consideration of RECOSA's 2023 Proposed Budget
6. New Business
  - a. Consideration of resignation of Nora Chavez from the RECOSA board effective January 16, 2023, leaving a vacancy in Position 7 with a term ending December 31, 2023
  - b. Consideration of assigning Positions 1 and 2 to new board members Lewis Andrews and Sal Garza for terms ending December 31, 2024
  - c. Discussion of agenda items for 2/21/23 board meeting with Human Resources via WebEx
  - d. Suggested topics for Words on RECOSA in Retiree Matters newsletter, deadline 2/17/23

Next Board Meeting is scheduled for March 7, 2023, at 11:30 a.m. via Zoom

Adjournment