

RECOSA (Retired Employees of the City of San Antonio)  
Board of Directors Meeting Agenda  
October 4, 2022, 11:30 am  
Location: RECOSA Meeting via Zoom  
San Antonio, Texas

1. Call to Order and Introduction
2. Approval of Today's Agenda – October 4, 2022
3. Approval of Last Meeting's Minutes – September 6, 2022
4. Officers & Committee Reports
  - a. Chair, Rebecca Waldman
  - b. Vice Chair, Martha Sepeda
  - c. Treasurer, Liz Garcia
  - d. Recording Secretary, David Lopez/Diana Alcocer
  - e. Corresponding Secretary, Stephen Haney
  - f. Technology Committee Chair, Stephen Haney
  - g. Legislation/TMRS, Michael Trainer
  - h. Online Communications/Special Projects, Kevin Burton
5. Unfinished Business
  - a. Recap of 9/22/22 WebEx meeting between RECOSA and Human Resources
  - b. Update from the Nominating Committee, re: Fall Election for 2023 RECOSA Board (Liz Garcia, Committee Chair)
  - c. Discussion of Fall Brown Bag/Annual Meeting including proposed agenda and assignments
6. New Business
  - a. Discussion of additional data points we may ask HR and their consultant, Gallagher, to share with RECOSA (Kevin Burton, Special Projects)

#### Announcements

Next Board Meeting is scheduled for November 1, 2022, at 11:30 a.m.

Adjournment of board meeting

Updated 9.26.22

