

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

1. Call to Order and Introductions
2. Approval of Today's Agenda – January 4, 2022
3. Approval of Last Meeting's Minutes – November 2, 2021
4. Approval of Annual Membership Meeting Minutes – November 12, 2021
5. Officers & Committee Reports
  - a. Chair, Rebecca Waldman
  - b. Vice Chair, Liz Garcia
  - c. Treasurer, John German
  - d. Recording Secretary, David Lopez
  - e. Corresponding Secretary, Stephen Haney
  - f. Technology Committee Chair, Stephen Haney
  - g. Legislative/TMRS, Michael Trainer
6. Discussion and consideration of electing David Lopez to fill the one-year term vacancy (Board Position 2) created by Rose Rangel's passing
7. Election of 2022 RECOSA Board Officers – Chair, Vice Chair, Treasurer, Recording Secretary, and Corresponding Secretary
8. Review Conflict of Interest Policy and execution of Acknowledgement Form
9. Unfinished Business
  - a. Discussion of electronic version of Board Policy and Procedures Manual
10. New Business
  - a. Acceptance of Frank Villani's resignation from the board and discussion regarding his replacement
  - b. Discussion regarding who from the RECOSA Board shall represent the board and retirees on the City's dental services evaluation committee in 2022
  - c. Need for new signature cards at Generations FCU and redistribute Post Office Box keys, as necessary
  - d. Review of RECOSA Mission Statement and Objectives
  - e. Planning for 2022
  - f. Items for next quarterly meeting with Human Resources

Announcements:

Next Board Meeting is scheduled for February 1, 2022, at 11:30 am via ZOOM

Adjournment