

RECOSA (Retired Employees of the City of San Antonio)
Board of Directors Meeting Agenda
June 1, 2021, 11:30 am
Location: RECOSA Meeting via Zoom
San Antonio, Texas

1. Call to Order and Introductions
2. Approval of Today's Agenda – June 1, 2021
3. Approval of Last Meeting's Minutes – May 4, 2021
4. Officers & Committee Reports
 - a. Chair, Rebecca Waldman
 - b. Vice Chair, Liz Garcia
 - c. Treasurer, John German
 - d. Interim Recording Secretary, David Lopez
 - e. Corresponding Secretary, Stephen Haney
 - f. Technology Committee Chair, Stephen Haney
 - g. Legislative/TMRS, Michael Trainer
5. Unfinished Business
 - a. Ratification of reimbursement to Stephen Haney for expenses he has incurred as the Technology Committee Chair – John German
 - b. Board Elections 2021 – resolve how to stagger terms
 - c. Status of Policy and Procedures/Orientation Manual regarding fiscal policies (including use of a RECOSA debit card) and updates to Minutes Policy – Liz Garcia, John German, and David Lopez
 - d. Recap of 5/18/21 quarterly meeting with Human Resources
6. New Business

Announcements:

Next Board Meeting is scheduled for July 6, 2021, at 11:30 am via ZOOM

Adjournment