

RECOSA (Retired Employees of the City of San Antonio)
Board of Directors Meeting Agenda
May 3, 2022, 11:30 am
Location: RECOSA Meeting via Zoom
San Antonio, Texas

1. Call to Order and Introductions
2. Approval of Today's Agenda – May 3, 2022
3. Approval of Last Meeting's Minutes – March 1, 2022 (No board meeting in April)
4. Officers & Committee Reports
 - a. Chair, Rebecca Waldman
 - b. Vice Chair, Martha Sepeda
 - c. Treasurer, Liz Garcia
 - d. Recording Secretary, David Lopez
 - e. Corresponding Secretary, Stephen Haney
 - f. Technology Committee Chair, Stephen Haney
 - g. Legislative/TMRS, Michael
 - h. Outreach Committee Chair, Beth Costello
5. Unfinished Business
 - a. Status of Dental Plan RFP evaluation panel – Dennis Campa
 - b. Follow-up discussion regarding March 25th Brown Bag session
 - c. Review status of 2022 goals developed at the January 18th board planning session
 - d. Follow-up discussion on conducting another member survey
6. New Business
 - a. Should we resume board meetings in-person and, if so, where?
 - b. Discussion regarding a Reimbursement Form to be submitted when requesting reimbursement – Liz Garcia
 - c. Items for WebEx quarterly meeting with HR on May 17 @ 1:30 pm
 - d. Discussion regarding next Brown Bag on August 12 @ 11:30 am
 - e. Topics for Words on RECOSA due June 24 for next Retiree Matters newsletter

Announcements:

Next Board Meeting is scheduled for June 7, 2022, at 11:30 a.m.

Adjournment

4.27.22