

RECOSA (Retired Employees of the City of San Antonio)
Board of Directors Meeting Agenda
September 6, 2022, 11:30 am
Location: RECOSA Meeting via Zoom
San Antonio, Texas

1. Call to Order and Introduction
2. Approval of Today's Agenda – September 6, 2022
3. Approval of Last Meeting's Minutes – August 2, 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. Legislative/TMRS, Michael Trainer
5. New Business
 - a. Approval for reimbursement of \$8.61 to Ann (Liz) Garcia for double tickets for door prize drawing at 8/16/22 Brown Bag and future meetings
 - b. Approval of expenditure of \$12 for postage from US Postal Service
 - c. Approval of expenditure of \$166 for one year P.O. Box rental for RECOSA
 - d. Consideration of appointing Kevin Burton to fill the RECOSA board vacancy created by Dennis Campa's resignation (as of 7/13/22)
 - e. Consideration of accepting Beth Costello's resignation (as of 8/25/22) from the RECOSA board
 - f. Recap of 8/19/22 Technology Committee meeting, re: (1) organizational structure and (2) discussion of a Proposed Reorganization of the RECOSA board positions
 - g. Discussion of City's proposed budget items related to retirees' TMRS COLA and healthcare benefit premiums, and RECOSA's response requesting more favorable consideration for retirees
 - h. Update from the Nominating Committee, re: Fall Election for 2023 RECOSA Board (Liz Garcia, Committee Chair)
 - i. Discussion of upcoming meeting of Board with Human Resources
 - j. Discussion of Fall Brown Bag/Annual Meeting and appointment of lead for solicitation of donations for door prizes

Announcements

Next Board Meeting is scheduled for October 4, 2022, at 11:30 a.m.

Adjournment of board meeting

8.26.22