

MEETING MINUTES
RETIRED FIRE & POLICE ASSOCIATION OF SAN DIEGO
BOARD OF DIRECTORS MEETING

October 5, 2017 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0901 hours by Hall.

II. Roll Call Of Officers:

Dave Hall, President	Gary Hill, Director (Excused)
Tony Hancock, Vice President	Mike May, Director (Excused)
Kathy Healey, Secretary	Tom Rouse, Director
Mike Robert, Treasurer	Larry Moratto, Director
Chris Gregg, Director	Arnie Garcia, Director
Ron Moskowitz, President Ex-Officio	

III. Approval of Minutes: Motion to approve Moratto/second Moskowitz; unanimous approval.

IV. Officers Reports

A. President: Discussed planning for future Quarterly Luncheons.

B. Vice President: None.

C. Treasurer: Motion to approve Treasurer's Association report by Hancock/second Gregg; unanimous approval.

D. Secretary: New Members

a. Police: Bruce Byrd, Sarah Creighton, Corinne Hard, William Stutz and Donna Wescott.

b. Fire: None.

c. Lifeguard: Troy Keach

V. Committee Reports:

A. Audit: None.

B. By-Laws: None.

C. PAC: None.

D. Local 145: None.

E. POA: None.

F. Retirement:

a. Hogquist discussed SDCERS fund is over \$7 billion; they are currently working on an audit of the funds.

b. Search committee formed to find new SDCERS CEO to replace Mark Hovey; Hogquist is a member.

c. Rate of return is expected to be dropped to 7%.

d. Corbett and 13th check should be decided tomorrow.

G. Sickness & Distress

- a. **Police:** Sympathy cards sent for Officer Fred Dacy, Officer Bette Eberhardt. Retired Det. Marv Terry is in hospice.
- b. **Fire:** Ron Powell passed away. Phil Harwick is in hospice.

H. Social:

- a. Old Town Trolley Tour/Hall – date changed to Monday, 11/6/17 and group will park/meet in Old Town.
- b. Hogquist donated 2 sets of 2-tickets for the Old Town Trolley tour to support the October Luncheon raffle.
- c. October Luncheon – Moskowitz/Hancock: board members should arrive for setup by 0930 hours.

I. Web Site: None.

J. Newsletter: Articles are due by 11/17/17 to Hancock.

VI. Unfinished Business:

- A. Shirt and hat inventory/Rouse – current audit completed. Will be taken on in the future by the Audit Committee.
- B. Committee Assignments/Hall and Healey: reviewed assignments and revised list.

VII. New Business:

- A. PGA and Open Enrollment/Hall: PGA will offer dental and other items with the next Open Enrollment. PEBA benefits will also be available.
- B. Medicare Workshop-Moskowitz will attend with other available board members.

VIII. Director Comments:

- A. Hancock discovered old RFPA records; discussion occurred about what to do with the items. Robert will review to determine if any valuable information needs to be retained and shred the rest.
- B. Review of RFPA storage items will be handled by the Audit Committee.

IX. Member Comments:

- A. Retired PD Lt. Monica Kaiser and retired Fire Captain Scott Johnson were in attendance. Neither had comments.

Next meeting: November 2, 2017

- X. **Adjournment:** Motion to adjourn by Rouse at 1014 hours; second Hancock. Gregg and Garcia had to leave at this time due to other commitments.