

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

February 1, 2018 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0900 hours by Hall.

II. Roll Call Of Officers:

Dave Hall, President	Gary Hill, Director
Tony Hancock, Vice President	Monica Kaiser, Director
Kathy Healey, Secretary	Tom Rouse, Director
Mike Robert, Treasurer	Larry Moratto, Director
Arnie Garcia, Director	
Ron Moskowitz, - Director and President Ex-Officio	

III. Approval of Minutes: Motion to approve by Moskowitz; second/Hancock.
Unanimous approval.

IV. Officers Reports

- A. President:** Hall welcomed Kaiser to the board. Hall reported a pre-80's retiree had benefits reduced. Made contact with SDCERS to check on the reason. SDCERS has restructured the deduction for medical so this may be the cause.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Treasurer's Report by Moskowitz; second/Hancock. Unanimous approval.
- D. Secretary:** New Members:
 - a. Police:** Patrick Cooley and Charles "Chuck" Kaye.
 - b. Fire/LG:** Gina "Fig" Mainar and Thomas Morris.

V. Committee Reports:

- A. Audit:** None
- B. By-Laws:** None.
- C. PAC:** None
- D. Local 145:** None.
- E. POA:** New President Jack Schaeffer.
- F. Retirement:** Hogquist said Rademaker started as CEO of SDCERS. Rademaker will be setting up a meet and greet with the board. Updates expected on the portfolio with expected economic downturn this summer. Proposition B is headed to court soon, if overturned will mean restructuring of retirements.

G. Sickness & Distress:

- a. **Police:** Sympathy card sent to family of retired Det. Dennis Coffey.
- b. **Fire/LG:** Sympathy cards sent for Engineer Mike Smith and Engineer Phil Harwick (whose service is 2/15 in Santa Maria, CA.) Earl Dodson sent get well card.

H. Social:

- a. January Range Luncheon and elections completed.
- b. Remembrance Day arrangements being made. Need singer for National Anthem; waiting on possible choice. Hill and Kaiser will read police names.

I. **Website:** None.

J. **Newsletter:** Articles due 2/16/18.

VI. Unfinished Business:

- A. Recognition of Mark Hovey given at the SDCERS meeting 1/12/18 by Hall.

VII. New Business:

- A. Honorary Members – discussion if they should be on the RFPA roster; tabled until discussed with Hovey.
- B. Updated RFPA Committee assignments.

VIII. Director Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn Moskowitz; second/Rouse. Unanimous approval at 0957 hours.

Next meeting: March 1, 2018