

**MEETING AGENDA**  
**RETIRED FIRE & POLICE ASSOCIATION OF SAN DIEGO**  
**BOARD OF DIRECTORS MEETING**

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

- I. Call to Order** - At 0902 by Hall.
- II. Roll Call Of Officers:**
- |  |                               |
|--|-------------------------------|
| Dave Hall, President                         | Gary Hill, Director (Excused) |
| Tony Hancock, Vice President                 | Monica Kaiser, Director       |
| Kathy Healey, Secretary (Excused)            | Tom Rouse, Director (Excused) |
| Mike Robert, Treasurer                       | Larry Moratto, Director       |
| Arnie Garcia, Director                       |                               |
| Ron Moskowitz, Director/President Ex-Officio |                               |
- III. Approval of Minutes:** Motion to approve by Moskowitz; Hancock/second. Unanimous approval.
- IV. Officers Reports**
- A. President:** No report.
- B. Vice President:** No report.
- C. Treasurer:** Motion to approve Treasurer's Report by Hancock; Garcia/second. Unanimous approval.
- D. Secretary:** New Members:
- a. Police:** None.
- b. Fire/LG:** Randy Lowenstein/F and Joseph Preciado/F.
- V. Committee Reports:**
- A. Audit:** No report.
- B. By-Laws:** No report.
- C. PAC:** No report.
- D. Local 145:** No report.
- E. POA:** No report.
- F. Retirement:** No report from SDCERS/Hogquist. Hall reported on RITF meeting 2-weeks ago:
- a.** REA brought up issue of Pre-1980 health reimbursements. This is a non-issue, because those affected were notified by letter from SDCERS well ahead of time.
- b.** RITF meeting scheduled tomorrow with Risk Mgmt. to discuss retiree healthcare benefits to include Silver Sneakers/Silver & Fit for all three Medicare health plans.
- c.** Hall discussed a possible retirement seminar for future retirees; help to prepare for life after retirement. Possibly will partner with SDCERS and make a presentation coupled with their retirement preparation seminar.

**G. Sickness & Distress:**

- a. **Police:** Get well card was sent to retired Captain Bob Williams. Card of encouragement sent to Brett Burkett; has rare cancer of the heart which was recently diagnosed as terminal. Det. Gary Hassen (our former singer for the Remembrance Day) was hospitalized and passed away 2/28/18. Sent flowers to Billie Crow on the passing of Dave, as he was a past RFPA Board Member and President. Sympathy card was sent for retired Det. Bill Green.
- b. **Fire/LG:** Capt. Todd Bechtel had reoccurrence of cancer. Another active Fire employee had a reoccurrence of cancer.

**H. Social:** Hancock discussed the next guest speaker for our Range Luncheon; Hall will invite Gregg Rademacher, new CEO of SDCERS. Discussed possibly inviting the new PD Chief Dave Nisleit.

**I. Web Site:** No report.

**J. Newsletter:** Completed and 336 copies mailed. Will put out notice/email if those who receive printed copy can convert to website newsletter.

**VI. Unfinished Business:**

- a. Hancock discussed finalizing the program for Remembrance Day. Healey will check which Chiefs are attending from PD.
- b. Our previous retirees who sang the National Anthem at the Remembrance Day service were unavailable, so a professional singer was hired, Janet Hammer. Information was forwarded to Hancock for inclusion in the printed program. Hammer was paid \$150 for her services; check already sent by Robert.
- c. Healey placed the Remembrance Day program as an event on Facebook; information also forwarded to PD for announcement to active officers (now approved and sent out by the Chief's Office).
- d. Healey proposed including a guest register for Remembrance Day to track those who attended; provide those unable to attend a memorial program.
- e. Discussed transportation for retirees to Remembrance Day. Will put out information to ascertain if there is a need.

**VII. New Business:**

- a. Hall discussed a possible retirement seminar for future retirees. Possibly will partner with SDCERS and make a presentation coupled with their retirement preparation seminar.

**VIII. Director Comments:** None.

**IX. Member Comments:** None present.

**X. Adjournment:** Motion to adjourn by Moskowitz; Moratto/second. Unanimous approval at 0941 hours.

**Next meeting:** April 5, 2018