

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

June 7, 2018 - 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	Monica Kaiser, Director
Kathy Healey, Secretary	Tom Rouse, Director
Mike Robert, Treasurer	Larry Moratto, Director (Excused)
Arnie Garcia, Director	
Ron Moskowitz, Director/President Ex-Officio	

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

IV. Officers Reports

- A. President:** Health insurance change has triggered many questions; appreciate those who are answering them for members. Regarding email requests for board member participation such as bringing banner to services; should “reply all” so everyone knows who is responding and to assure item is covered. Support of Summer Stephan was successful.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Treasurer’s Report by Hancock; second/Rouse. Unanimous approval.
- D. Secretary:** New Members:
- a. Police:** Danny Blake, Leroy Dailey, Chris Velovich, Bridget Barnett, Art Calvert and Bob Cruz.
 - b. Fire/LG:** Michael Pacheco, Stephen Astorino, D. Gary Lee, and Esequiel Sanchez.

V. Committee Reports:

- A. Audit:** None.
- B. By-Laws:** None.
- C. PAC:** None.
- D. Local 145:** None.
- E. POA:** Moratto not present to discuss possible discount from National University for retirees. Tabled until next meeting.
- F. Retirement:** Hogquist reported COLA will be paid starting in July. SDCERS’ portfolio in top 10% in country. As of 8/1 all Valic accounts for active/retired will be transferred to PERS deferred comp program. Court has heard Prop B, no word on outcome.

G. Sickness & Distress:

- a. **Police:** Get well cards to retired Agent Perry Hooper (diabetes/infection), Officer CJ Cloniger (bypass), Officer Roger McNeill (knee replacement) and Officer Phil Worthington (heart attack). Sent card of encouragement to retired Sgt. Joe Ayala; has Parkinson's and is declining. Card of encouragement to Lt. Bill Howell suffering from brain/lung cancer. Sympathy cards sent for retired Officer Mick Loeffler, Lt. Al Coburn, Lt. Leroy Staley, Traffic Officer Steve Samoncik and Lt. Francis "Larry" Kenny. Det. Janine VanAntwerp - Reesor (active) had a heart attack and now in medically induced coma, currently stable.
- b. **Fire/LG:** Joe May had mild heart attack. Larry Bauer receiving chemo treatments; needs assistance in transport to treatments.

H. Social:

- a. Upcoming Range Luncheon; Chief Nisleit scheduled to speak at 1130 hours. Will give our reports and raffle first if needed. Mike Merriken (retired FD) will speak about the Emerald Society.
 - b. Herb Smith will attend the 7/9/18 luncheon and give the invocation. Will also be recognized as honorary member.
 - c. Hancock will invite Mickey Stonier also.
- I. **Web Site:** None.
 - J. **Newsletter:** Sent out.

VI. Unfinished Business:

- a. Printed history of the Fire & Police Lawn at El Camino Mortuary will be put into next newsletter by Rouse.
- b. Baker to Vegas 2019 is scheduled the weekend of 3/24-25, so will schedule Remembrance Day for 3/31/2019.
- c. Moratto secured Steve Farthing to video our next Remembrance Day; said will need to borrow equipment from the PD. Will look at renting equipment instead.
- d. Two SDCERS retirement workshops in May for PD officers in DROP. RFPA discussed what to expect in retirement. Should meet with officers BEFORE they enter DROP or retire. Decided Fire retirees should have their own meetings due to differences in concerns after retirement.
- e. Open Enrollment Kick-Off Day – RFPA had table for new memberships and signed up 6-new members.

VII. New Business:

- a. Open Enrollment Help Day – June 22nd; RFPA will have table on this day also. Dave Hall, Healey and Garcia agreed to be there.

VIII. Director Comments: Rouse said 8th Annual FD Vacation Draw was well attended.

X. Adjournment: Motion to adjourn by Moskowitz; second/Rouse. Unanimous approval.

Next meeting: July 5, 2018