

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

May 3, 2018 - 9:00 AM
Firefighters Federal Credit Union

- I. Call to Order** - At 0903 hours by Moskowitz.
- II. Roll Call Of Officers:**
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| Dave Hall, President (Excused) | Gary Hill, Director |
| Tony Hancock, Vice President (Excused) | Monica Kaiser, Director |
| Kathy Healey, Secretary | 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 Moratto; second/Hill. Unanimous approval.
- IV. Officers Reports**
- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Treasurer's Report by Moratto; second/Hill. Unanimous approval.
- D. Secretary:** New Members:
- a. Police:** Clinton Castle, Sara Hassen, Jose Cuervo, Charles Kindred, Chris Everett, Todd Robertson, Danny Blake, Cynthia Glass, Shelley Zimmeran, and Darin Ries.
- b. Fire/LG:** Timothy Adkins, Brian Fennessy, and James Pfister.
- V. Committee Reports:**
- A. Audit:** None.
- B. By-Laws:** None.
- C. PAC:** Discussed future endorsements of political candidates by RFPA; decided to do so on case by case basis.
- D. Local 145:** None.
- E. POA:** Mark Bailey (retired SDPD) gave presentation for National University at POA; offered 25% reduction on BA/Masters degrees for active members. Moratto met with him and Bailey will look into benefit for Fire and PD retirees.
- F. Retirement:** Hogquist not present. He reported nothing going on; funds up to 8 billion in accounts. PEBA benefits will be coming out soon.
- G. Sickness & Distress:**
- a. Police:** Retired Det. Sgt. Bob Nunley now a volunteer for Hand in Hand. Retired Officer Dalana Pursel had to step down as a volunteer

for HIH due to health concerns; sent her a get well card. Sent sympathy cards for retired Det. Sgt. Ted Armijo, Det. Jim “Hergy” Hergenroether and Capt. Joe Schwalbach.

- b. **Fire/LG:** Sympathy card sent for Firefighter Gerad Rodriguez. Larry Bauer had cancer surgery.

H. Social:

- a. Range Luncheon recap; 130 attended. Need to purchase more chairs/tables.
- b. Chief Nisleit scheduled to speak at the next Range Luncheon 7/9/18 at 1130 hours. Will give our reports and raffle first if needed.
- c. Herb Smith will attend the 7/9/18 luncheon and give the invocation. Will also be recognized as honorary member.

I. **Web Site:** None.

J. **Newsletter:** None.

VI. Unfinished Business:

- a. Sara Hassen was notified of Gary’s honorary RFPA membership and is listed in the roster. Sara appreciated the gesture.
- b. Healey mailed Remembrance Day Programs to those who could not attend; received a thank you call from one of the spouses after receipt.
- c. Larry contacted Steve Farthing who has agreed will do videography for next Remembrance Day. Will borrow equipment from PD.

VII. New Business:

- a. City changing deferred comp from VALIC to CalPERS per Risk Management for all active/retired personnel. Many retirees have questions about this change; decision has been made and will not be changed.
- b. Printed history of the Fire & Police Lawn at El Camino Mortuary. Will be put into the newsletter, possibly by Rouse.
- c. Baker to Vegas 2019 is scheduled the weekend of 3/24-25, for scheduling purposes for our next Remembrance Day. Will designate date at next meeting.
- d. In May, we will be working the SDCERS at the retirement workshop for officers who are in DROP. The sessions will be conducted at the POA offices. We are currently lining up presenters for at least one session. No permanent date yet per Moskowitz.

VIII. Director Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Hill; second/Garcia. Unanimous approval.

Next meeting: June 7, 2018