

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

September 6, 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 (Excused)
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 Moskowitz; second/Hancock. Unanimous approval.

IV. Officers Reports

- A. President:** Hall proposed composing a letter to the membership concerning why the RFPA membership is more appropriate to safety member needs than REA. Discussion was moved to New Business.
- B. Vice President:** Discussed the fact that the REA does not offer anything to safety members not provided by the RFPA, so no need for dual membership.
- C. Treasurer:** Motion to approve Treasurer's Report by Moratto; second/Garcia. Unanimous approval.
- D. Secretary:** New Members:
- a. Police:** Jeff Biletnikoff, James Cantalupi, Mark Marcos, Sandra Schumacher, Jack Sergojian, Simon Ty and John Labo.
 - b. Fire/LG:** John Cormode, Mitchell Brasga, James Giannestras, Daniel Guild, Dean Cherry, Russell Hooks, William Latham, Jose Penolio, David Mico (LG), Ken O'Toole, Simon Russell, David Tucker, David Valino and Darrell Esparza (LG).

V. Committee Reports:

- A. Audit:** None.
- B. By-Laws:** None.
- C. PAC:** None.
- D. Local 145:** None.
- E. POA:** Moratto will follow up on possible discount from National University for retirees; on hold while POA making decision.
- F. Retirement:** Hogquist reported transition from Valic to CalPERS finished. Contact CalPERS if issues. Unknown if Prop B decision will be being appealed by the City; SDCERS is gearing up for the transition

despite this possibility. Appears may be receiving the 13th check, will know next week.

G. Sickness & Distress:

- a. **Police:** Tom and Cinda Jauregui lost their home in Alpine during the West Fire in July. Tom was hospitalized for diabetes complications. Det. Terry Lange passed away after a battle with cancer. Lon Williams suffers from dementia. Sympathy card sent for Det. Sgt. Joe Ayala. Get well card sent to Jeff "JJ" Johnson who is recovering from brain tumor surgery. Sympathy card sent to Lt. Bob Jones on the death of his wife, Sara. Retired Det. Tim Fay passed on 8/6/18 after a long illness; unable to get his family information to date.
- b. **Fire/LG:** Retired Capt. Dick Winters had surgery, discovered home was in disarray. Arnie will refer them to county services.

H. Social:

- a. October Luncheon scheduled for 10/9/18. PD Chief Nisleit, Greg Rademacher and Fire Chief Stowell confirmed for the October Luncheon.

I. **Web Site:** None.

J. **Newsletter:** Newsletter is completed and distributed.

VI. Unfinished Business:

- a. Baker to Vegas 2019 is scheduled the weekend of 3/24-25, so confirmed Remembrance Day for 3/31/2019.
- b. Moratto secured Steve Farthing to video our next Remembrance Day; will borrow equipment from the PD. If can't, will rent equipment.
- c. Healey secured Janet Hammer for the National Anthem for Remembrance Day; \$150 paid after Moskowitz approved expenditure to secure her services.
- d. Robert paid Caster for his services as webmaster.

VII. New Business:

- a. Discuss why 15 RFPA members felt they needed to join the REA at the SDCERS Help Day. Some who wished to get the SDPEBA medical perhaps thought they needed to join REA for this benefit. Hall prepared draft email for our members and will cc Baross of REA to clarify our role for safety retirees. Hall will send final draft out for approval before distribution. Need to talk about how to best market the RFPA as the correct representative for our retirees versus REA.

VIII. Director Comments: Changed date of December meeting to Wed12/5 to accommodate AD Brown Luncheon on Thursday. Moratto and Hill exited the meeting.

IX. Member Comments: None present.

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

Next meeting: October 4, 2018