

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

October 4, 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 (Excused)
Tony Hancock, Vice President (Excused)	Monica Kaiser, Director
Kathy Healey, Secretary	Tom Rouse, Director
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/Garcia. Unanimous approval.

IV. Officers Reports

A. President:

- a. Attended Retirement Security Roundtable; no issues relevant to the RFPA discussed. Will discuss future participation in roundtable.
- b. Hall's tenure is drawing to a close as President. Directors up for reelection: Healey, Hill, Moratto, Garcia and Rouse.
- c. Treasurer's Report given by Robert. Motion to approve by Rouse; second/Garcia. Unanimous approval.

D. Secretary: New Members:

d. Police: Dave Stafford.

e. Fire/LG: Antonio Diaz, Timothy Harris and Matthew Praizner.

V. Committee Reports:

A. Audit: None.

B. By-Laws: None.

C. PAC: None.

D. Local 145: None.

E. POA: None.

F. Retirement: Corbett and the 13th check will be decided during the November SDCERS meeting.

G. Sickness & Distress:

- a. **Police:** Sympathy cards sent for retired Det. Frank Gerbac, Officer Irwin "Steve" Brody, Officer Matt Enderlin and Det. Kirby Wood. Recently learned retired Officer Steve Higuera is in hospice suffering from dementia.

- b. **Fire/LG:** Peggy Graham's husband passed away. Mike Spangler having surgery for chronic illness.

H. Social:

- a. October Luncheon scheduled for 10/9/18. Have 115 RSVPs. Some past Board Presidents will attend. Board member should be there at 0930 hours for setup.
 - b. Discussion concerning using an expert on cyber security as a speaker for a future Quarterly Luncheon. Will look at finding someone at the PD for April.
- I. **Web Site:** None.
- J. **Newsletter:** Next one due in November 19th.

VI. Unfinished Business:

- a. Hall prepared draft email for our members regarding membership in the RFPA. Hall sent final draft out for approval and it was distributed to members with cc Baross of REA to clarify our role for safety retirees. Will talk about how to best market the RFPA as the correct representative for our retirees versus REA.

VII. New Business:

- a. Tom Simonds sent an ad for Curt Conkling of Cross Country Mortgage, who has provided service to PORAC members. Conkling is offering his services to all our retirees and wants to put this info out to members via email. Decided he could pay for an ad on website.
- b. Pacific Group Associates (PGA). Board heard about this group before PEBA, but PEBA is local. PGA benefits are available to members, but cannot do payroll deductions.
- c. Member Sharon Smyth inquired if we could establish a list of retirees who can handle handyman type jobs; an Angie's List of sorts. After discussion, decided it would be difficult to maintain.
- d. Members Bill Stutz and Darrell Loughery (PD) contacted Healey to terminate their memberships as they had never received any correspondence from our group. Discussion how to prevent this from occurring again.
- e. Discussion of using DROP list of future retirees to add to our membership.

VIII. Director Comments: Reminder that December meeting date changed to Wednesday, 12/5 to accommodate AD Brown Luncheon on Thursday.

IX. Member Comments: None present.

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

Next meeting: November 1, 2018