

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

March 7, 2019 - 9:00 AM  
Firefighters Federal Credit Union

- I. Call to Order** - At 0900 hours by Hancock.
- II. Roll Call Of Officers:**
- |  |                               |
|--|-------------------------------|
| Tony Hancock , President                 | Monica Kaiser, Vice President |
| Kathy Healey, Secretary                  | Mike Robert, Treasurer        |
| Tom Rouse, Director                      | Larry Moratto, Director       |
| Arnie Garcia, Director (Excused)         | Ron Moskowitz, Director       |
| Gary Hill, Director (Excused)            |                               |
| Dave Hall, President Ex-Officio/Director |                               |
- III. Approval of Minutes:** Motion to approve by Moskowitz; second/Hall.  
Unanimous approval.
- IV. Officers Reports**
- A. **President:** State & Federal Court hearings/decisions. None affect retirees:
- Mar. 4<sup>th</sup> – State Supreme Court ruled to uphold former Gov. Brown’s decision to rein in State pension costs.
  - Mar. 11<sup>th</sup> – Calif. Appellate Court to decide how to remedy Prop. B.
  - Mar. 15<sup>th</sup> – US Supreme Court to hear SD City’s appeal of State Supreme Court ruling against Prop. B (announce result on Mar. 18<sup>th</sup>).
  - Hand-In-Hand training for 4 new volunteers: Marlene Hildebran (FD spouse), Kathy Kaufold (FD daughter), Stevie Nemec (PD), Pat Nunez (FD/HR Director).
- B. **Vice President:** None.
- C. **Treasurer:** Treasurer’s Report given by Robert. Motion to approve by Moskowitz; second/Rouse. Unanimous approval.
- D. **Secretary:** New Members:
- Police:** Robert Nobbs.
  - Fire:** Sven Beck.
- V. Committee Reports:**
- A. **Audit:** Will set date with Hogquist for audit after 4/15/19.
- B. **By-Laws:** Next committee review after board meeting in April. Will review by-laws to ascertain if any need update.
- C. **PAC:** None.
- D. **Local 145:** None.
- E. **POA:** None.

- F. **Retirement:** Will ask SDCERS to reach out to us to inform members should there be another issue like the delayed 1099s. This will prevent many complaints/inquiries with SDCERS. Will discuss at RITF.
- G. **Sickness & Distress:**
  - Police:** Sympathy cards sent for Det. Julian Rico, Officer Pete Madrid and Sergeant Wayne Herron.
  - Fire/LG:** Capt. Joe Duffy passed. Ed Montgomery (Bagpiper Director) had open heart surgery. Will check his participation in Remembrance Day.
- H. **Social:**
  - a. Next Quarterly Luncheon, Bridgette Barnett and Mark Michel are scheduled to speak about Crimes Against Seniors and Estate Fraud. Liz Miller will also speak about HHH.
  - b. Research new venues for October luncheon. Garcia looking at Admiral Baker as possible. He will advise. Bali Hai possible; Hancock will check.
- I. **Web Site:** None.
- J. **Newsletter:** Printed version will be out next week.
- VI. **Unfinished Business:**
  - a. Guacamole Bowl March 9<sup>th</sup>. Directors should arrive 0730 hours.
  - b. HHH update.
  - c. Remembrance Day Sun. Mar. 31<sup>st</sup> at 1:30pm. Confirm all participants, including videographer. Found new volunteer to video, Billy Pitts (F). Bring check for Feathers from Heaven \$425. Directors should arrive at 1230 hours.
- VII. **New Business:**
  - a. Open Enrollment Kickoff Day scheduled for Friday, 5/24/19 at Balboa Park Club. RFPA will have a table there again. Probably will run 1000-1200 hours.
  - b. Health Help Day for open enrollment scheduled for 6/14/19; RFPA will also be at this event.
- VIII. **Director Comments:**
  - a. STAR/Pal Celebrity Luncheon 5/3/19 at 1100-1300 hours. Discussed who will attend for RFPA.
  - b. LTC insurance has changed their actuarial table to increase premiums.
- IX. **Member Comments:** None present.  
  
**Closed Session:** Discussed personnel issue with HHH.
- X. **Adjournment:** Motion to adjourn by Moskowitz; second/Hall. Unanimous approval.

**Next meeting:** April 4, 2019.