

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

April 4, 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, VP (Excused)
Kathy Healey, Secretary	Mike Robert, Treasurer
Tom Rouse, Director	Larry Moratto, Director
Arnie Garcia, Director	Ron Moskowitz, Director
Gary Hill, Director	
Dave Hall, President Ex-Officio/Director	

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

IV. Officers Reports

- A. **President:** Thanks to all for help on Remembrance Day.
- B. **Vice President:** Not present.
- C. **Treasurer:** Treasurer's Report given by Robert. Motion to approve by Hall; second/Moskowitz. Unanimous approval.
- D. **Secretary:** New Members:
 - a. **Police:** Peggy Anderson
 - b. **Fire:** Maryann Lilley, Steve Michaels and John Wilson.

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 May.
- C. **PAC:** None.
- D. **Local 145:** None.
- E. **POA:** None.
- F. **Retirement:** Hogquist advised SDCERS is preparing for changes caused by Prop B decision. Investments doing well.
- G. **Sickness & Distress:**
 - Police:** Sympathy card sent for Officer Robert Robb. Notified in March of his death 11/8/18. We were able to add him to the program for this year's Remembrance Day. Notified of Officer Carl Pittman's death; he left SDPD for National City as a POI and did his career there. Sympathy card sent for Officer David Garcia who lost his battle with cancer.
 - Fire/LG:** Capt. Ed Montgomery (FD Bagpiper Head) had open heart surgery, did well. Retired firefighter Greg Gleason diagnosed with brain

cancer. Capt. Joe Duffy, Firefighter/Medic Robert Spitzer and Firefighter Bill Clump passed.

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 HIH; Cherie will attend and be honored with a plaque and gift. Have 100 RSVPs.
- b. Discussed \$300 cash gift to be given Cherie with plaque for her service; Healey made motion to give her gift, Moskowitz/second. Unanimous approval.
- c. New venue for October luncheon; board approved Bali Hai. Discussed menu. Comes out to \$25/person. Will be held Wednesday, October 9th at 1100 hours.
- d. STAR/Pal Luncheon: have 11 possible attendees; Healey will move to another table if needed.

VI. Unfinished Business:

- a. Guacamole Bowl review.
- b. Remembrance Day review. Well attended. Video will eventually be posted on our website. Need extra speaker in the rear so all can hear.
- c. Hand in Hand update.

VII. New Business:

- e. Open Enrollment Kickoff Day scheduled for Friday, 5/24/19 at Balboa Park Club. RFPA will have a table there again 1000-1200 hours.
- f. Health Help Day for open enrollment scheduled for 6/14/19; also discussed RFPA's presence for the event 1000-1200 hours.

VIII. Director Comments:

- a. Hall discussed meeting with Scott O'Mara regarding the appeal of work comp claims. He is trying to update the review process. Wants our assistance in lobbying for this change.

IX. Member Comments: None present.

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

Next meeting: May 2, 2019.