

Retired Fire and Police Association of San Diego
Board of Directors' Meeting
, 2006
9:00 AM FIRE RELIEF OFFICE

CALL TO ORDER

ROLL CALL OF OFFICERS:

Keith Enerson, President	Jim Clem, Director
Ron Moskowitz, Vice President	C J Cloniger, Director
James Hunter, Treasurer	Mike Fleming, Director
John Hartman, Secretary	Mike May, Director
Tony Hancock, Director	Richard Allen, Director
Jim Kline, President Emeritus	

APPROVAL OF MINUTES Motion by May to approve, 2nd Clem. Approved

4. OFFICERS REPORT:

President: Potential Candidates for Police Director. Criss Gregg and John Swanson.
Cloniger to take Allen's remaining year. Need a candidate for Fire.

Vice President Working on the Christmas Party. I emailed out the information on El Camino.

Secretary Elections in January and the Newsletter. Mail out the Members Cards.

Treasurer's Report Motion by Cloinger to put \$5,000 in Savings and \$5,000 in the CD, 2nd May. Approved.

COMMITTEE REPORTS

AUDIT MAY - need to have an Audit when we change offices.

BY-LAWS

LOCAL 145 HUNTER - Need someone to attend the meeting. I will attend the Next meeting and need someone appointed in January to attend the meetings. The March on City Hall will be November 14th.

PAC

POA CLEM - They will be voting next week to have Retirees to become Associates of the POA.

RETIREMENT FLYNN - Regarding Disability - I brought up at the Committee meeting, I check with other Agencies on how they were doing there follow-up on Disability Retirees; some Agencies had scrapped it all together because the Cities/Counties would not hire them back. Most Agencies only followed up if there was a complaint. Most Agencies are doing it on a spot check or complaint basis. They also only due the check-up (per person) once or twice. The Military only does it twice. I took all of this information back to the Committee Meeting. San Diego had done any follow-up for 20 years. I suggested we do some reviews before we require any follow-up for disability retirees. MAY - Sheffler in the meeting said he is wanting the review on an Annual Basis. He does not want them out of the system. He wants to be able to bring them back for review. It was brought up that Toneck (lost a leg) will not grow another leg. FLYNN - We want the City to issue a statement that the person is disabled and can no longer perform the duties. CLEM - That letter is already available it is not recognized by the SDCERS. FLYNN - Regarding the Disability Retirees that were cut out of the 10% of the CORBETT Settlement, I had a meeting to ask if those members were intentionally cut out and was told No that was not the intention. City Council has moved the matter into the City Attorney's Office which is the black hole because City Attorney Acquire

will not support anything to do with increasing benefits. David Wescoe, SDCERS Administrator is moving forward with reorganizing the Staff. 13th Check and CORBETT is on the Agenda for November, the money is there and should be in the November check. The Board voted in the last time to fold into the monthly check and that is moving forward. I suggested that be moved into the liabilities and send the bill to the City. There is an issue with the 13th check because it is based on earnings. We are still trying to improve the benefits for the Pre-1980 retirees.

SICKNESS & DISTRESS ALLEN - Larry Chapman had Cancer Surgery, email from Terry Dale's wife he was diagnosed with Rectal Cancer and just had surgery. AD Brown was in the Hospital is back home. Don Davis's wife passed away. Frank Zellmer and George Cason passed away. CLONIGER - There was some issues with Widow's and we went to Wescoe and he resolved some of the problems. HANCOCK.- Larry Shehan passed away (Ass't Chief). Art Hanson is Hospice and Larry Boug .

SOCIAL

STANDING

WEB SITE

UNFINISHED BUSINESS

NEW BUSINESS

KLINE - Christmas Party, I checked with Double Tree, Sheraton and Handlery, it will cost approximately \$1,000. Last year it cost \$1,100. CLONIGER - I have to talk to the person at the Four Seasons. We will send out an email about the location. MOSKOWITZ - We have invited people in the past that has helped during the year. I would like to invite Sheppard, Ellison, Saatoff and Nemec. ALLEN - I would like to have Matt Weathersby more involved with the Board. He cooks at the General Meetings and is involved in the Guacamole Bowl.

DIRECTORS COMMENTS

MAY - I went to the Audit Meeting for SDCERS and they intend to hire an independent Auditor. If Ann Smith and Conger send a Letter to the City and Aguirre about the 10% reduction in benefits for Disability that Aguirre will not approve any increase in benefits. Need to put out information either through the POA or Local 145 about the difference between Workman's Comp and Disability Retirement.

MEMBERS COMMENTS

John Swanson - Observing and considering running for Director.

ANNOUNCEMENTS

11. DATE OF NEXT MEETING December 7, 2006 @ 9:00 AM at the Fire Relief Office

ADJOURNMENT 10:40

John F. Hartman, Secretary