

Retired Fire and Police Association of San Diego  
Board of Directors' Meeting  
January 4, 2007  
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    Excused
John Hartman, Secretary	Mike May, Director
Tony Hancock, Director	Richard Allen, Director
Jim Kline, President Emeritus	

APPROVAL OF MINUTES      Motion to approve, JJ Hunter, 2nd May. Approved

4. OFFICERS REPORT:

President:      I delivered See's Candy to the PD Secretary's for their help throughout the year. Mike May delivered to the Fire Side. Christine Gregg is a candidate for PD Director and here to observe the meeting.

Tom Rouse candidate for the Fire Department Ron Moskowitz, JJ Hunter all FD up for re-election. I hereby accept Richard Allen's resignation and appoint C J Cloniger to serve out his term which is up in 2008. C J Cloniger's Director's term is up for re-election

Vice President      Christmas Dinner next year I am going to try for Admiral Baker Field. Do we have any speakers for the General Meeting on Monday. Bill Nemec (POA President) said he will be there. Allen for the Memorial Service in March can you assist with that at El Camino. We need all of the names from the FD and PD that have died in the previous year. Memorial Service is scheduled for March 4th.

Secretary      Ballots for Monday, January 8th.

Treasurer's Report      In January I transferred \$25.00 per deceased member. I only have the Fire Side and I need to know how many on the Police Side. Motion by Allen to approve the Report, 2nd: Cloniger. Approved

COMMITTEE REPORTS

AUDIT      MAY - conducting the audit. If JJ Hunter is going to have a CPA Joe Duffy audit the books, I don't think it is necessary to form a committee to do the audit unless there is any objection(s).

BY-LAWS      No Report

LOCAL 145      No Report

PAC      Christine Gregg will be our representative at newly elected Judge Rubin's event.

POA      CLONIGER - We need a form for the members to fill out the form and mail to the PD Members to join. Make the deadline the end of January.

RETIREMENT      FLYNN - I am not running for re-election and as of yesterday there were no candidates. We have been spending a lot of time on the re-examination of the disability retirees. Those members that were under the "FIT" program the committee said that even though they were not "fit" to do the job did not mean they met the requirements for disability. DROP for those members in the DROP program if they are trying to obtain disability retirement they need to document when the disability occurred especially if they work up to the time of the DROP Contract. With the Firefighters they are

saying that they may not be eligible for disability even if they cannot fulfill all of the requirements of the position as long as they fulfill some of the requirements. MAY - They are trying to change the rules similar Board Minutes (cont'd) January 4, 2007

to Social Security rules for disability. MOSKOWITZ - (Flynn) before you leave we need to schedule a meeting post and regular meeting for the Retiree's Issue Task Force. FLYNN - There have been different interpretation of Judge Barton's rulings and we have to wait until February. Judge Barton has ruled that all of the benefits paid by SDCERS are legal and continued payment to the members is authorized.

SICKNESS & DISTRESS HANCOCK - we lost 4 members this month, Robert Bud Eldred, Thomas Marron, Joseph Olivas and Jack Vaughn. Dale Partusch, throat cancer, Mike Spangler, Cancer, and Ron Contreras, Lung Cancer. ALLEN - Ralph Cordinnier, Bud Randall, Tom Odom, Bob Flood, Bob Gregorio all died in the past two months.

SOCIAL Monday, January 8th, at the range. This is for the election of new Officers.

#### STANDING

WEB SITE ALLEN - Jim Caster has a separate web site with a more up to date list for emailing and mailings.

UNFINISHED BUSINESS CLONIGER - New Name plates are being made.

#### NEW BUSINESS

#### DIRECTORS COMMENTS

MAY - I have been attending the SDCERS Audit meeting. We will know the exact amount that is in the fund and how much is owed by the City in the next two months.

#### MEMBERS COMMENTS

#### ANNOUNCEMENTS

DATE OF NEXT MEETING February 1, 2007 @ 9:00 AM at the Fire Relief Office

ADJOURNMENT 10:37 am

John F. Hartman, Secretary