

Retired Fire and Police Association of San Diego
Board of Directors' Meeting
, 2007
9:00 AM FIRE RELIEF OFFICE

CALL TO ORDER 9:00

ROLL CALL OF OFFICERS:

Ron Moskowitz, President	Vacant, Director	
Jim Clem, Vice President	C J Cloniger, Director	
James Hunter, Treasurer	Tom Rouse, Director	Excused
John Hartman, Secretary	Mike May, Director	
Tony Hancock, Director	Christine Gregg, Director	
Keith Enerson, President Emeritus		

APPROVAL OF MINUTES Motion to approve, Hancock; 2nd May. Approved.

OFFICERS REPORT:

President: Plaque for Richard Allen. ALLEN - Briefed the Board on El Camino Memorial and procedures for a representative to be at funerals for members. March 4th at 2:00 pm is the Memorial Ceremony at El Camino. I talked to Saatoff about the Associate Members for FFA and he said we are not going to be doing a \$1 or \$2.00 per month. So I said to let us know. Recruitment - HANCOCK and ROUSE for FD and CLONIGER and GREGG for PD. Admiral Baker Field is out for the dinners. CLONIGER - I will check for a location for our Christmas dinner.

Vice President

Secretary Talked about the Newsletter and some issues involving the Pre-1980 retirees and SDPOA associate members from RFPA.

Treasurer's Report Regarding the money to be paid for the mailing for the SDPOA mailing for PD RFPA members to join, we should ask the POA to pay the \$500.00 for the mailing costs. I also had to update our security for our accounts. I will give the Security Codes to the Auditor. As to the money for the mailing for the SDPOA we agree to pay and ask to be reimbursed by the SDPOA from the money they receive from the RFPA members that join. I have an appointment with Joe Duffy to go over the books. The only thing on the report is I doubled paid the Bulk Mailing to avoid any delay in the Newsletter mailing. Motion to approve, Hancock; 2nd May. Approved.

COMMITTEE REPORTS

AUDIT I will also need to review the books to comply with the By-Laws. Motion to approve that Joe Duffy do the Books and I will review, May ; 2nd Hancock. Approved. MAY is the Chairman

BY-LAWS MAY is the Chairman

LOCAL 145 HANCOCK and ROUSE are going to discuss sharing the duty.

PAC CLONIGER is the Chairman

POA CLEM is the Chairman

RETIREMENT FLYNN - **Carmen Lutes** is the new Retiree Representative for the Pension Board. Her term begins April 1, 2007. DROP there is going to be a committee meeting to discuss items like interest, etc. There will be 4 meetings. I am on that committee along with Mark Sullivan (PD). Jim Clem, VP will be the contact for RFPA. Discussion about Disability Retirement especially those members in the DROP Program. FLYNN - it would be beneficial if members would appear at the committee meetings especially those members that are still employed to give their input about DROP and Disability. Investment

Committee is going to review a proposal to invest in private securities. These are unregulated securities. The meeting is going to be on February 12th at 1:30 pm to discuss the proposal. March 9th at 9:30 am to 12:00 pm, will be a retiree's issues task force meeting. We will be discussing the pre 1980's retirees Insurance Issues since they only receive \$1200 per year towards health insurance. Trying to avoid going back to the City. MOSKOWITZ- will the Mayor's representative be at the meeting. FLYNN - She is scheduled to meet with the Task Force. MOSKOWITZ - Over the last 6 years I have not seen any issues that were raised come to fruition. We need to meet with her (Mayor's Rep) and make sure some of these issues are going to be addressed. We need to focus on issues with CERS that we can solve ourselves. CROW - When we started Retirees Issues Task Force 6 years ago everyone said we had good ideas but nothing happened. One of the reasons I am here today is to encourage you to meet with members of the City Council and get their support. KILGORE - brought up a proposal that when the spouse of the retiree dies and then remarries the second spouse does not receive any money. The money is already there and it wouldn't cost any additional money. I will tell Kilgore to appear before the Task Force and make that suggestion. FLYNN - The disability Committee is meeting February 2nd to discuss the Affidavits for Disability Retirees and discuss the ones that have not submitted their paperwork. They are also going to make some rules changes. We are still trying to get the CORBETT and 13th Check into the Monthly Retirement Check. It was a contingent liability and now it is a line item in the budget which is part of the bill sent to the City to pay. We are determining if CERS can make the decision to pay the money with the monthly check. I want to make the recommendation again that the MEA Retiree's Board and this Board get together and discuss issues that affect both groups. A recruiting campaign to get more members. You can use the Free Spirit, the POA and FFA Newsletters to recruit more members. MOSKOWITZ - Flynn if you will setup the meeting with the MEA so both Board can meet, let us know the time and place.

SICKNESS & DISTRESS HANCOCK - BOGUE - is suffering from Cancer. GREGG for PD and HANCOCK for FD.

SOCIAL General Meeting, April 16th at the Police Pistol Range. Charimen - WEATHERSBY and SHEPPARD. We need to consider some new speakers for the General Meeting. ENERSON - I will talk to Mayor Sanders about coming to the meeting and speak to the members.

STANDING

WEB SITE CASTER - Webmaster.

UNFINISHED BUSINESS HANCOCK - Should we put the information about El Camino for all the of the Membership.

NEW BUSINESS El Camino Memorial - Hancock to contact the FD Widows and Gregg to contact the PD Widows. We need to Rick Carlson to get some publicity for the El Camino service. Need to contact the FD Helicopter and PD Copter for a fly over. MAY - Waddle, General Counsel for the SDCERS, in the meeting with the POA about the Disability Issues. Some of the Doctors are reviewing if they are still Disabled and they are actually addressing the issues when they retired.

DIRECTORS COMMENTS

HANCOCK - I was reviewing the By-Laws about the PAC, do we finance or endorse only. MOSKOWITZ - we only endorse and we take our lead from SDPOA and Local 145. If they are opposing sides, then we do not endorse.

MEMBERS COMMENTS

ANNOUNCEMENTS

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

ADJOURNMENT 11:10am

John F. Hartman, Secretary