

Retired Fire and Police Association of San Diego  
Board of Directors' Meeting  
March 1, 2007  
9:00 AM FIRE RELIEF OFFICE

CALL TO ORDER 09:03 am

ROLL CALL OF OFFICERS:

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

APPROVAL OF MINUTES Correct the Minutes of the meeting to reflect the changes in the POA dues for membership. Motion to approve with changes, May; 2<sup>nd</sup> Hancock. Approved.

OFFICERS REPORT:

President: We are meeting with the MEA on March 27th at 10:00 am at Mission Trails Park. I would like maximum participation. Retirement Issues Task Force meeting on the March 9th C J Cloniger and Tom Rouse will attend. I will also attend this meeting. I would like every member of this Board to attend at least two retirement meetings a year.

Vice President The last meeting we discussed the mailing costs for the SDPOA Application and we were going to ask the POA to pay for 1/2 half of the cost. I don't think we want to have the POA paying this cost because I think this is a benefit for our association. I think we should pay for this mailing and not ask the POA to pay any of this cost. To clarify, all of the money collected by the POA will be placed in a separate funds for retirees. We will not ask the POA to pay for any costs involved in the mailing or preparation of the letter or application. We need to also get active DROP members in this association because the retirement issues are their issues. The next DROP Meeting is

Secretary

Treasurer's Report SEE REPORT.

COMMITTEE REPORTS

AUDIT

BY-LAWS

LOCAL 145 MOSKOWITZ - It is between HANCOCK and ROUSE as to who will attend the meeting. You have to make sure to contact them to find out when the meeting is. Then you will report to this meeting what was said especially if it is involving any retirement issues.

PAC

POA

RETIREMENT FLYNN - I want to introduce my replacement CARMEN LUTES on the board. I will be here at the next meeting. I also intend to be at the quarterly meeting on April 16<sup>th</sup>. We have items in the City Attorney's office since 2004 that has been waiting for changes made in the City Charter that is still waiting. Some of the items are required by the IRS to be changed. SDCERS has referred the matter regarding the 10% for CORBETT for approximately 120 individuals especially after Officer Toneck made his presentation before the City Council. The City Council referred this matter to the City Attorney's Office and it has not made the necessary changes for adoption by the City Council. The IRS has SDCERS to proceed, specifically on the Domestic Partner Rules, as though the City Council has approved this provision. The other item we have before us is the Pre-1980 Health plan to do away with the paperwork

and have it a part of the retirement check. Many of the Pre-1980's are aware of the Medical Re-imburement benefit and we are going to try and send them a letter regarding this benefit. The Waterfall changes, the ordinances that change this provision, is in the City Attorney's Office. The CORBETT and 13<sup>th</sup> Check was moved into the liabilities section of SDCERS reporting. I think it is very important to get the word out about the facts surrounding the facts of the "Cadillac" pension benefits. The average pensioner is receiving approximately 71% of their pension benefit based on their salary at time of retirement. HANCOCK - I went to the Retirement Web Site and found that there were 74 members that retired from the Fire and Police and only 20 members joined our Association.

#### SICKNESS & DISTRESS

#### SOCIAL

April 16<sup>th</sup> at the Range.

#### STANDING

#### WEB SITE

UNFINISHED BUSINESS HANCOCK - Gregg and I have everything set for the Memorial on Sunday. The start time is 2pm. MOSKOWITZ - I would like everyone to be there at 1:00 pm. The plan for next year will be to request RSVP's from the Current Widows of the members that we are honoring for that year.

NEW BUSINESS CLEM - Motion to approve \$500.00 pay to Paul Olson's daughter (Member of RFPA) a San Diego Police Officer with Crone's disease through the POA. 2<sup>nd</sup> MAY, approved.

#### DIRECTORS COMMENTS

#### MEMBERS COMMENTS

CHUCK KILGORE - spoke about pre-1980's retiree's that are re-married after their spouse died to have the new spouse receive the members retirement after the death of the member. The SDCERS Board approved the new rule but it has not gone before the City Council for final approval. I have been involved in this process for over 5 years. If you are in this group, your spouse died and you re-married, before it is approved by the City Council, your spouse will not receive the benefit. It is not retroactive.

ANNOUNCEMENTS Memorial on Sunday March 4<sup>th</sup> at 2pm at El Camino Memorial.

11. DATE OF NEXT MEETING April 5, 2007 @ 9:00 AM at the Fire Relief Office

ADJOURNMENT 10:30 am

*John F. Hartman, Secretary*