

Retired Fire and Police Association of San Diego
Board of Directors' Meeting
May 3, 2007
9:00 AM FIRE RELIEF OFFICE

CALL TO ORDER 0900

ROLL CALL OF OFFICERS:

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

APPROVAL OF MINUTES 0900 hrs

OFFICERS REPORT:

President: Death of Jim Connole. Funeral Services Friday, May 4th 2:00 pm. FLYNN - sending a letter regarding Kilgore issue of new spouse for beneficiary coverage and that is not going to be approved. We need to schedule the next meeting so we can have Dawna Gray and Caroline Hootman at the meeting to discuss the Health Care issues.

Vice President

Secretary Newsletter articles - Health Care and COLA issues.

Treasurer's Report See Report. Motion to approve, Rouse; 2nd Cloniger.
Approved.

COMMITTEE REPORTS

AUDIT

BY-LAWS

LOCAL 145 HUNTER - They told the Health Net person to look for another job come August. ROUSE - Talked to them about joint membership and Ron Saatoff said retirees will pay what a regular member pays. Saatoff said he didn't understand why the City would not agree to have the Local provide Health Insurance especially if it is cheaper than the City can provide.

PAC

POA CLONIGER - The lawsuit is moving along - there is a meet and confer to try and resolve some issues.

RETIREMENT HUNTER - Health Insurance Information - for retirees living outside of California there may be limitations of coverage for Pacific Care and Kaiser. CARMEN LUTES - Nothing major taking place. As of yesterday, SDCERS has increased to 4.99 billion dollars. I asked about the Beneficiary Issue, that if a Retiree's spouse dies after the Retirement and remarry's can the new spouse be covered. I was told there is a letter coming addressing that issue. I met with the association and advised them when they have their meet and confer be careful about negotiating Health Care because that will affect them and current retirees. Caroline is willing to meet with our group to discuss the new health plans. The open enrollment is June 3 - July 28. MOSKOWITZ- Try and have Caroline (CERS) to come to our next meeting. Dawna Gray is involved in the Health Insurance for the City. We want both here for the next meeting and we will devote the meeting to Health Insurance specifically for out of state retirees. CLONIGER - I have been concentrating on the Pre-1980 retirees. With the City trying to push more people into Kaiser, the City

saves money. I think it will be the right time to push for better benefits for the pre-1980 instead of \$100 per month.

SICKNESS & DISTRESS PD: Jim Connole, former RFPA President, died , Don Kepner, Brain Surgery, Steve Runfolo, Hip Replacement Surgery. Betty Eberhart is recovering from Surgery. ROUSE - Email from Spangler about a firefighter support group for Cancer. I thought we could put it in the newsletter and on the website.

SOCIAL July 16, 2007 at the Police Pistol Range

STANDING

WEB SITE

UNFINISHED BUSINESS

NEW BUSINESS CLONIGER - Need to go back to the solid color badge and check on prices for Name Badges. Motion to buy stands for the PA system in the amount of \$200, MAY, 2nd ROUSE. Approved. CLONIGER - We need to consider buying Chairs and Tables for the range If we can consider 50 chairs and 4 tables. I will check on a bid for tables and chairs for next meeting.

DIRECTORS COMMENTS

MAY - I go to an Audit committee meeting regarding the DROP Interest rate from 8% to 5%. CLEM - I have been trying to tell active people and current DROP that if they drop the interest rate it will affect how much money you will lose over 5 years.

MEMBERS COMMENTS

ANNOUNCEMENTS

11. DATE OF NEXT MEETING May 31, 2007 @ 2:00 pm at the Fire Relief Office

ADJOURNMENT 10:40 am

John F. Hartman, Secretary