

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

CALL TO ORDER 9:00 am

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
	Keith Enerson, President Emeritus	

APPROVAL OF MINUTES

OFFICERS REPORT:

President:	No Report	
Vice President	No Report	
Secretary	Need Newsletter Articles for Winter Newsletter.	Discussion about the fire.
Treasurer's Report	Motion to approve: Farrar; 2nd Cloniger.	Approved

COMMITTEE REPORTS

AUDIT

BY-LAWS

LOCAL 145

PAC CLONIGER -

POA CLONIGER - We are averaging approximately \$500 per month. POA had a computer problem and they lost the members. They are working with SDCERS to recover the membership. The fund has approximately \$2200 in the account. Discussed SDCERS opinion on FIT injuries. SDCERS will not consider disability retirements for FIT injuries.

RETIREMENT FARRAR - I received the answers from Wescoe that he promised from our meeting we had with him on Friday. (Copies of questions and answers are attached to the minutes and included herein). We did not receive specific answers to the questions and I intend to follow-up and get answers.
MOSKOWITZ - Can you follow-up and get the answers to the specific answers we need from Wescoe.

SICKNESS & DISTRESS GREGG - Rick Enell died.

SOCIAL Christmas Party will be Wednesday, December 12th, Fish, Chicken and/or Steak. Need emails by Monday to determine the meal and number of attendees. Cocktails 5-7 pm. Invited Guests: Sheppard, Weathersby, Nemecek and Saatoff. MAY - Tom Ham's did deduct the \$500 deposit so we are not held to Tom Ham's next year. Next September we need to have the meeting with all of the people involved in the October luncheon at that meeting. January 14th, at the Range for the General Meeting.
CLONIGER - Jimmy Johnson, Race Car Driver, said he will autograph a small race car for this group. Send official invites to the invitees for the Christmas Dinner.

STANDING

WEB SITE

UNFINISHED BUSINESS

NEW BUSINESS

DIRECTORS COMMENTS

CLONIGER - Gwen - Editor for SDPOA Informant wants someone from this office to write an article for the paper. FARRAR - I will write the monthly article. MAY - Tomorrow is the Disability Meeting at SDCERS - Jim Tucker is going to ask that SDCERS have a moratorium on the current cases until a fresh set of eyes can look at the cases. MOSKOWITZ - There is another purchase of service credit meeting on November 19th and we need people at the meeting. We are representing Retirees and need to be at the meeting for our members. CLEM - Saatoff said that all Safety Members overpaid and SDCERS will have to pay them back. The other issue is SDCERS is trying to recover the money they overpaid.

MEMBERS COMMENTS

ANNOUNCEMENTS

11. DATE OF NEXT MEETING December 6 @ 9:00 AM at the Fire Relief Office

ADJOURNMENT 10:12 am

John F. Hartman, Secretary