

Retired Fire and Police Association of San Diego
Board of Directors' Meeting
January 3, 2008
9:00 AM FIRE RELIEF OFFICE

CALL TO ORDER 9:00 am

ROLL CALL OF OFFICERS:

Ron Moskowitz, President	Jim Clem, Director
Bill Farrar, 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

APPROVAL OF MINUTES No December minutes.

4. OFFICERS REPORT:

President: Guest Speaker - Cherie Olaveson (Fire Widow) PH: (619) 561-5985
Representing a group to help the Widows with information for the benefits (CERS and other retirement) and a list of providers for electricians, plumbers, etc. The confusion is where to go to get the right answers. We started this group to help Widows with problems they may encounter with Retirement, workers for their homes, etc. HANCOCK - There is a booklet that has information from CERS about the services available to all the members. Cherie - I have a list of things we need to know and I will email it to Ron Moskowitz. The other person to contact is Sarah Contreras (619) 445-8399.

MOSKOWITZ - I am asking for participation in picketing the meeting for the San Diego County Central Democratic Committee from endorsing Mike Aguirre's reelection for City Attorney. The more people we have picketing this meeting will help to stop the endorsement. We need a strong showing at this meeting to make sure the committee is aware of the opposition to Aguirree. We need ballots for the January 14th meeting with the names of the incumbent. Cohen to be nominated at the General Meeting for Honorary Member. We need some new speakers at the General Meeting. Also, we need to devote some time at the El Camino Memorial. We need to set a date now. March 9th for the El Camino Memorial. I want a Board Member assigned to the Families so they know where to sit and we know who they are.

Vice President CERS settled the voluntary compliance with the IRS. No one from CERS has contacted me (re: when I was President for SDPOA). The issue is the calculations for retirement for Presidents pay and either PD or FD pay for the highest 1 year calculation. The previous president to the POA Gary Collins was told the years he served as President even though the money was paid into CERS he will not receive the credit and the IRS said they have to refund the money. Those of us involved in this issue will have to sit down (POA is providing legal representation) and work out the issues and find a solution. Two or three months ago we had a meeting with CERS about the re-examination procedure for disability retirees. We asked for clarification for how the re-examination is determined and was told it is on the POA website. I intend to have a meeting with Wescoe (CERS Administrator) about the re-examination issue.

Secretary Change the address for the SDPOA associate membership to go to CJ Cloniger. Make a retraction about the Newsletter article regarding the Fire Disaster Center.

Treasurer's Report See report. Suggest we put some additional money in the CD account.
HANCOCK - do we know what the mileage reimbursement is? Motion to approve, Hancock; 2nd Gregg. Approved.

COMMITTEE REPORTS

AUDIT No Report

BY-LAWS No Report

LOCAL 145 No Report

PAC MOSKOWITZ - I just received a called from a PD member about endorsing Gentry for City Attorney.

POA FARRAR - Regarding the lawsuits specifically the overtime, it appeared we lost the majority of that case but we didn't. The lawsuit is scheduled to go to trial in September. Donning and Dofing is another issue about "locker time". CLONIGER - no real issues because of a lot of closed door meetings.

RETIREMENT

SICKNESS & DISTRESS HANCOCK - Andy Adrews and Vern Fleet, health issues. Ron Oldham passed away, Charles Inglet passed away. Two widows passed away. GREGG - Bob Burgreen and Bill Morse passed away. Bernie Swain and Glenn Breitenstein both of their wives passed away.

SOCIAL January 14th General Meeting at the range.

STANDING No Report

WEB SITE No Report

UNFINISHED BUSINESS

NEW BUSINESS

El Camino Memorial Cermony is scheduled for March 9th. Widows need to be contacted.

DIRECTORS COMMENTS

MAY - For the disability meeting tomorrow there are some PD members up for review. The meeting is tomorrow at the POA. Direcotors - We need to limit our meetings to special meetings for emergency purposes and not via email.

MEMBERS COMMENTS

Richard Allen

ANNOUNCEMENTS

11. DATE OF NEXT MEETING February 7, 2008 @ 9:00 AM at the Fire Relief Office

ADJOURNMENT 11:12 am

John F. Hartman, Secretary