

Retired Fire and Police Association of San Diego  
Board of Directors' Meeting  
May 1, 2008  
9:00 AM FIRE RELIEF OFFICE

CALL TO ORDER 8:53 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	Excused
John Hartman, Secretary	Mike May, Director	
Tony Hancock, Director	Christine Gregg, Director	

Keith Enerson, President Emeritus

APPROVAL OF MINUTES Motion to Approve, May; 2<sup>nd</sup> Gregg. Approved Unanimously

4. OFFICERS REPORT:

President: I asked Wescoe and Wilson, SDCERS, about the \$100 per month for the Insurance for the pre 80's. I asked them to have those members on Medicare if they can just send in their Medicare Card, once, and the amount of Medicare is \$93 per month so they only have to prove approximately \$78 per year. I also talked to Vandeweigh about Concordia Dental that it is not "retiree" friendly and to check on Safe Guard because it cost the same and is a much better dental plan. The City is going back to Health Net. June 10<sup>th</sup> at the War Memorial Building at approximately 10 am, all of the City People will be talking about Health Care. The Mayor Candidate's forum will be on May 13<sup>th</sup> at 11:00 am at the War Memorial Building. Need to get the new roster out to everyone by this summer.

Vice President This coming Wed, May 7<sup>th</sup>, at the organ pavilion for the Police Memorial. The Judge ruled in the Dugan case that the burden of proof for Disability Retiree review is on SDCERS and not the Retiree. I received a Chart for Retirees which has the monthly benefit broken down for amount received in \$10000 increments which indicates a large number at the low end of the monthly income scale and just a handful at the higher end. I will try and get it to everyone. Also, as to the DROP money, the SDCERS has earned \$39 million more in interest than paid out which is not Generally Known. May 15<sup>th</sup> is a dinner sponsored by the Police Historical Society for Legends of the Badge. June 21<sup>st</sup> Cops and Rodders, Hot Rod Show on Howard Street in North Park.

Secretary Talked about supporting Candidates for other than local and State Offices.

Treasurer's Report Motion to approve, May; 2<sup>nd</sup> Clem. Approve Unanimously

COMMITTEE REPORTS

AUDIT Everything is ok, including with the IRS.

BY-LAWS HANCOCK - We are going to vote on the changes at the next quarterly meeting.

LOCAL 145 The Union voted to approve the City's proposal of a 5% increase. The Waterfall is still not resolved. It was continued until June 27<sup>th</sup>.

PAC CLONIGER - Dave Hall is asking for any information about his role as Retiree Representative on SDCERS. Barbara Boxer and Duncan Hunter co-wrote a bill that affects cops to do away with the GPO for 66 2/3 reductions for SS#. The PAC committee will be interviewing Brian Jones, running for Congress in the 52<sup>nd</sup> District.

POA

RFPA

RETIREMENT                    MAY - There have been changes to Rule 15 which could involve the Dugan and Beauregard Court Decision that states the Burden of Proof is on SDCERS and not the Retiree as it relates to Disability Retiree Review. HANCOCK - If a member loses their Disability Retirement are they still a member because they would not receive any retirement and we could not take dues from their retirement. They could be voted in as honorary members.

SICKNESS & DISTRESS GREGG - Varley, Riste, Carter, DeBolt, JP Murray, and Octavia Wentz all died in April. Nate Hom thanked us for the check, his house burned in the fire. Joe Vasques Back Surgery and Art Beaudry was in the hospital for Congestive Heart Failure. HANCOCK - Gene Shepard's wife fell down some stairs while they were in Arizona and they had to return to San Diego. Unknown as to her condition.

SOCIAL                                July 14<sup>th</sup> we have our quarterly meeting at the Range. October 15<sup>th</sup>, Wednesday, Tom Ham's. Starts 11:00 am Plaque for Saatoff with a date of June 30, 2008. CLONIGER - We have completed the table and chairs for the range. I am going to get a microwave. Also, look into the plastic tubs for ice and drinks. Raffle prizes. Start considering December for the Christmas Dinner.

#### STANDING

WEB SITE                                CLEM - SDCERS has a new Website which allows you to check your DROP Account and video's of the meetings. HANCOCK - I talked to Caster about monthly or quarterly stipend, he said it wasn't a problem for him and I think he is happy with just advertising on the space. MOSKOWITZ - ask Caster about setting up an advertizing page for the members.

#### UNFINISHED BUSINESS

MAY - Did we find out about a donation to the PD Color Guard or the Emerald Society. Tabled until next meeting.

#### NEW BUSINESS

JJ to order new Name Tags for all of the Board Members.

#### DIRECTORS COMMENTS

MAY - Disability meeting tomorrow.

#### MEMBERS COMMENTS

#### ANNOUNCEMENTS

11.        DATE OF NEXT MEETING        June 5, 2008 @ 9:00 AM at the Fire Relief Office

ADJOURNMENT                    10:38 am

*John F. Hartman, Secretary*