

Retired Fire and Police Association of San Diego
Board of Directors' Meeting

June 5, 2008
9:00 AM FIRE RELIEF OFFICE

CALL TO ORDER 9:08

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 Motion to approve, Farrar; 2nd Gregg. Approved Unanimously

OFFICERS REPORT:

President: War Memorial building on June 10th regarding the Health Insurance. There are runoffs for Aguirre and Goldsmith for City Attorney. Runoff between Boling and Emerald for City Council. We have received a lot of requests from "Financial or Retirement Planners" to talk to our members. I don't recommend we have any Financial Planners at any of our meetings because it tends to indicate we endorse them.

Vice President I emailed everyone the Charts I discussed at the last meeting. They are in excel format. The Charts indicated how many retirees are in what retirement bracket. There is also a chart indicated how much money SDCERS has earned on the DROP many. SDCERS over the past 11 years has earned more than they have paid out (39 million). Regarding the POA Presidents and their retirement issues; the money was refunded to the POA. Then to buy back the time, the amount of the refund covered the cost of the buyback.

Secretary

Treasurer's Report New Format for the Income Expense. Motion to approve, Farrar; 2nd Gregg. Approved Unanimously

COMMITTEE REPORTS

AUDIT No Report

BY-LAWS Proposed Changes to be voted on at the July 14th General Meeting.

LOCAL 145 HANCOCK - Saatoff's last Union Meeting. His term is up June 30th. The Fire Academy has already lost 30% of their class because the City has passed by the top candidates into the 2nd tier. They are also having issues with promotions with individuals not adequately trained.

PAC C J: Two of our candidates lost: George for City Council and Brian Jones for Congress.

POA CLEM: The only issue was a change of the Attorneys for the lawsuits the POA is involved with.

RETIREMENT The main issue is the Pre-1980 COLA benefit that was funded with 35 Million which is scheduled to end in 2012. Wescoe has stated he is checking into this benefit. Once the money is used up then the benefit is gone. MOSKOWITZ - We should set up a full board meeting with Wescoe to discuss this Pre-1980 COLA benefit. Discussed the Waterfall hearing that is scheduled for June 17th. 13th Check and CORBETT are both benefits that SDCERS wants to be paid monthly.

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SICKNESS & DISTRESS GREGG: We lost Al Puente and Charles Carter. Dave English is in the hospital in Arizona with Leukemia. Hartman attended Al Puente's service.

SOCIAL July 14th at the Range. Paul Bloom will be the guest speaker. Presentation for Saatoff. CJ Christmas Party. South Bay Fish and Grill talking to them about what it would cost. MAY - Sheppard has everything arranged for Tom Ham's on October 15th

STANDING

WEB SITE Ther is a new way to advertise on the Website. The Foundation Bylaws are posted on the Website.

UNFINISHED BUSINESS

NEW BUSINESS HANCOCK, Make a motion to donate \$250 each to the Emerald Society and to PD Color Guard; 2nd Rouse, Discussion; Approved Unanimously.

DIRECTORS COMMENTS

CJ I sent out an email about the tax benefits for retirees. I receive a response from an Attorney at SDCERS regarding sending out information about Tax Benefits. MAY - On tomorrow's disability committee meeting they want to hold hearings in closed sessions. I will find out more tomorrow. MAY - I make a motion we buy 2500 decals at .25 cents apiece. 2nd Gregg. Approved Unanimously. I am checking on the badges and will have details for next month.

MEMBERS COMMENTS

Jim O'Niell addressed the board.

ANNOUNCEMENTS 10:53 am

11. DATE OF NEXT MEETING July 3, 2008 @ 9:00 AM at the Fire Relief Office

ADJOURNMENT

John F. Hartman, Secretary