

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

July 3, 2008
9:00 AM FIRE RELIEF OFFICE

CALL TO ORDER 9:01 am

ROLL CALL OF OFFICERS:

Ron Moskowitz, President	Jim Clem, Director	Excused
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	Excused
Keith Enerson, President Emeritus		

APPROVAL OF MINUTES Move to approve, May; 2nd Hancock. Approved Unanimously

OFFICERS REPORT:

President: Now that Saathoff is retiring we have a new board at Local 145. We should have a good rapport with the new board. We do not have an August meeting.

Vice President We were having regular discussions with the Attorney hired by the City (Hoffman) about the IRS issues, not just the POA Past President's issues, but now all communications have ceased. We have filed a claim on behalf of the 3 POA Past President's to preserve our rights. There will be a new POA President because Nemec does not have the necessary 3 years remaining with the POA because he is in DROP. There will also be 3 new Directors.

Secretary ID System and President's Dinner. Social Security GPO issue. Senator Boxer has started a Senate Bill to eliminate the GPO from Social Security. The GPO reduces SS Benefits to anyone receiving a Gov't pension by 66 2/3%. Need to email Senator's Boxer and Feinstein to support this Senate Bill. Especially now in an election year. Roster and new member letter.

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

COMMITTEE REPORTS

AUDIT No Report

BY-LAWS Hand Vote at the July 14th Meeting.

LOCAL 145 No Report

PAC Jan Goldsmith, City Attorney Candidate, to be interviewed.

POA CLONIGER: Ed Sergott spoke to the Board about Health Issues's specifically the costs. One of the Board members expressed interest in this issue. I will not be there a the next meeting. We should have another Board to Board meeting.

RETIREMENT DAVE HALL - Elaine Reagan is the new Counsel for SDCERS. The Disability process - they have added new staff to help with the processing. Elaine Reagan is trying to find out why the process is taking so long. The have been some discussions about the COLA for the pre-1982 retirees. The fund was originally funded with 35 million dollars. The fund is starting to run out and there is no other funding mechanism. There are approximately 900 members left. I will be at the meeting on July 14th. One of the issues to be addressed is the Long Term Light Duty assignments. Discussed the issues with Disability Retirements. Should they be held in open or closed sessions. To put the rumors to rest, I do not recuse myself in all issues involving Police. The very first case I was involved with, I discussed with the

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

Attorney's about my relationship with the Police Officer and decided it was best to recuse myself. However, I do not routinely recuse myself and have voted on other matters involving Police Officers. I want to make it clear that I do take my role as Retiree Representative very serious and listen to every case and even have discussions with the POA and various Officers asking questions about retiree issues. MOSKOWITZ - Nancy and I are going to have a meeting with Wescoe and one of the topics of discussion is the Pre-1982 COLA with the fund diminishing. We need to make sure this fund is available for the Pre-1982 through the last member. I will email everyone about some older issues.

SICKNESS & DISTRESS PD: Jimmie Lee, former Secretary for RFPA, passed away in June.
HANCOCK: McColm died. He was one of the members that lost his home in the fire.

SOCIAL July 14th, we are all set for the meeting.

STANDING No Report

WEB SITE No Report

UNFINISHED BUSINESS MAY - We have a whole box of stickers. On the badges, I can get them for approximately \$2.10 each, plus tax, as long as we order 500. Motion to spend the money to purchase the Badges, Hancock; 2nd Cloniger. Approved Unanimously

NEW BUSINESS

DIRECTORS COMMENTS

MEMBERS COMMENTS

ANNOUNCEMENTS

11. DATE OF NEXT MEETING September 4, 2008 @ 9:00 AM at the Fire Relief Office

ADJOURNMENT

John F. Hartman, Secretary