

Retired Fire and Police Association of San Diego
BOARD OF DIRECTORS MEETING
9:00 AM @ Firefighter's Federal Credit Union
July 7, 2011

CALL TO ORDER: 0900 Hrs

ROLL CALL OF OFFICERS:

Tony Hancock, President
Mike Robert, Treasurer
Kathy Healey, Director
Director
Ron Moskowitz, Director
Dave Williams, Director
(excused)

Garry Collins, Vice President
Tom Rouse, Secretary (excused)
Mike May,

Jim Clem, Director (excused)
Dave Hall, Director

Bill Farrar, President Emeritus

APPROVAL OF MINUTES: Motion to approve: May; 2nd: Healey
Unanimous approval.

OFFICER'S REPORT:

President:

- **RFPA Membership Qualification:** Discussion of membership qualification as a result of a request by Ewens to become a member with 15 years of service to SDPD, then transfer to a different agency. Talked about possible reciprocity for those vested after 10 years being allowed membership, once they actually retired. It was agreed that only those who were actually retired from service/receiving pension from SDCERS qualify.
- **RFPA Newsletter:** Roster for the RFPA does not contain all the emails for members to receive the newsletter via the internet. Discussed if Moskowitz/Healey could review their email lists versus the roster to assure maximum amount of members receive the newsletter via email, to cut publishing costs.
- **Influx of Retirees:** Per Kopotic at SDCERS, the City expects a large exodus of active workers as the result of changes to medical coverage; possibly up to 1,000.
- **COLA:** Was approved per Patti's notes; recently received via email. Only four (4) retirees left with fluctuating pensions.
- **Retiree Issues Task Force:** Met with Hovey and Wilkins and discussed retiree issues.

Vice President: No report.

Secretary:

- Receipt for \$1,000 donation was received by Healey and forwarded to Mike Robert for the RFPA records.
- Several new members were added per Hancock. Specifics by Rouse next meeting.
- Healey covering duties for Rouse who was excused.

Treasurer:

- Robert provided handout outlining expenditures for the month.
- Discussion of upcoming luncheon on 7/11/11; Moskowitz reported RFPA should cover for 150 members. Meal tickets are ready per May; will be required for each person. Guests charged \$10. Extra chairs/tables were purchased for the event. Walk-in's will be checked for membership; offered application to join.
- Discussion occurred regarding list of dues-paying members and list of retirees attending SDCERS meetings. Will attempt to get those non-members to join the RFPA.

COMMITTEE REPORTS:

AUDIT: No report.

BY-LAWS: No report.

LOCAL 145:

- Moskowitz reported POA/MEA on board with filing lawsuit regarding the recent decisions surrounding the PSC. Local 145 is considering action on the PSC issue.

POA:

- Williams reported that Randy Levitt and Denise Daily continue their individual lawsuits regarding the cap on medical benefits. Levitt represents active PD, Daily retiree PD on the issue. Levitt has withdrawn his suit; Daily continues with her issue.
- Levitt dropped his suit since the 2% accelerator was offered as settlement of his issue; POA has voted with 97% in support.

PAC: No report.

RETIREMENT: No report.

SICKNESS & DISTRESS:

- **Fire:** Hancock reported the death of Henry "Babe" Bell.
- **PD:** Healey reported the death of Jerry Croom in April 2011 as reported by his daughter. Croom was a former RFPA President in 1970. Healey reported sending a get well wish to Mary Cornicelli in reference to her recent surgery.

SOCIAL:

- **July Luncheon:** Discussion occurred under the Treasurer's report listed above.

WEBSITE:

- **Updates:** Healey reported that 250 members requested updates of their information in response to an e-mail she/Moskowitz sent as a reminder to update.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Reminder that there will be no August RFPA Meeting.

DIRECTOR'S COMMENTS: None.

MEMBERS' COMMENTS: None.

ANNOUNCEMENTS:

None.

DATE OF NEXT MEETING:

September 1, 2011 @ 9:00 am, Firefighter's Credit Union

ADJOURNMENT:

Healey.

Motion to adjourn: May; 2nd:

Approved: unanimous at 1010 hrs.