

Retired Fire and Police Association of San Diego
GENERAL MEETING
9:00 AM @ Firefighter's Credit Union
September 1, 2011

CALL TO ORDER: 9:05 a.m.

ROLL CALL OF OFFICERS:

Tony Hancock, President
(excused)

Mike Robert, Treasurer

Kathy Healey, Director
Director

Ron Moskowitz, Director (excused at 1000 hrs.)

Dave Williams, Director (excused)
Director

Bill Farrar, President Emeritus

Garry Collins, Vice President

Tom Rouse, Secretary (excused)

Mike May,

Jim Clem, Director

Dave Hall,

Approval of Minutes: Motion to approve: May; 2nd Healey.
Motion Approved: Unanimous

President Report:

- The IRS rate of mileage reimbursement has been raised to 55.5/cents per mile.
- Discussion about taking the RFPA banner to funerals; it was agreed that keys to the storage area for this equipment will be given out: 2-Fire and 2-PD for easy access.
- Stewart Drummond donated a burial plot at El Camino to the RFPA; RFPA currently has 3-donated plots in their possession.
- RFPA Newsletter: last hard copies went out this past quarter; this coming quarter will be entirely e-mail unless otherwise requested.
- Quarterly Luncheon: for members only, guests will be discouraged.
- October Luncheon: announcement is out; agreed on the menu and speakers will be the Police & Fire Chiefs, plus Mark Hovey.

Vice President Report: No report.

Secretary Report: No report.

Treasurer Report:

- Robert provided handout outlining expenditures for the month.
- Deposit of electronic funds not possible after discussion with Credit Union personnel; cannot identify who sent the money with this method of payment.

COMMITTEE REPORTS:

AUDIT: No report.

BY-LAWS: Changes can only be made in January and July; will change the language for dues payment to state that those over 80 years old will no longer have to pay dues.

LOCAL 145: No report.

POA: No report.

PAC: No political endorsements will be made in the upcoming elections.

RETIREMENT:

Dick Wilkins:

- Retirement system generated 24% this quarter.
- Ray Ellis, President of SDCERS may run for Council.
- PSC lawsuits are being filed based on breach of fiduciary duty and/or fraud; Ann Smith may file her lawsuits individually versus a class action.
- Recent ordinance passed by Council is highly controversial, as it takes authority from the SDCERS board on any lawsuits requiring payout of City funds.
- Need better attendance at board meetings to address these issues.

SICKNESS & DISTRESS:

- Fire had three deaths including: Tom Carey, Mert Ahlquist and Leonard Bell, Fire Chief.
- PD sent get-well wishes to: John Hoolihan, Al La Prath and Rod Vandiver; PD had two retiree deaths including: Tyrone Crosby and Bud Pry.

SOCIAL: See discussion of October Luncheon under Presidents' Report.

WEBSITE: Jim Caster will be paid his annual stipend to keep our website running.

UNFINISHED BUSINESS: Supplemental COLA will in all likelihood run out before the issue is resolved. Agreed that those impacted should be notified in advance of this happening.

NEW BUSINESS: Clem will not attend the October Board Meeting; stated he would not run again for the RFPA Board and would seek a replacement.

DIRECTOR'S COMMENTS: None.

MEMBERS' COMMENTS: None.

ANNOUNCEMENTS: None.

DATE OF NEXT MEETING: October 6, 2011 at 9:00a.m., Firefighter's Credit Union

ADJOURNMENT: 11:02 a.m.