

MEETING MINUTES
RETIRED FIRE & POLICE ASSOCIATION OF SAN DIEGO
BOARD OF DIRECTORS MEETING

October 3, 2019 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0900 hours by Hancock.

II. Roll Call Of Officers:

Tony Hancock , President	Monica Kaiser, VP
Kathy Healey, Secretary	Mike Robert, Treasurer
Tom Rouse, Director	Larry Moratto, Director (Absent)
Arnie Garcia, Director	Ron Moskowitz, Director
Gary Hill, Director	
Dave Hall, President Ex-Officio/Director	

III. Approval of Minutes: Motion to approve by Moskowitz; second/Garcia.
Unanimous approval.

IV. Officers Reports

A. President:

- a. Hancock attended Retirement Security Roundtable; no big issues discussed.
- b. Dick Wilken running unopposed for REA President.

B. Vice President: None.

C. Treasurer: Treasurer's Report given by Robert. Motion to approve report by Moskowitz second/Rouse. Unanimous approval.

D. Secretary: New Members

- a. **Police:** Joe Ramos and Mario Gomez.
- Fire:** William Blas, Carol Redford and Shannon Mueller.
- Lifeguard:** None.

V. Committee Reports:

A. Audit: None.

B. By-Laws: None.

C. PAC: None.

D. Local 145: None.

E. POA: None.

F. Retirement: Hogquist reported Greg Rademacher will attend October Luncheon on Wednesday and will advise if 13th check issued. New reps for SDCERS attended first meeting. Issue re: retirement pay for canine officers was settled. Meeting benchmarks for retirement fund earnings. Preparing for changes brought by overturn of Prop B. Various unions deciding on their own resolutions via negotiations.

G. Sickness & Distress:

Police: Sympathy card was sent for retired Officer Bob Barack.

Fire/LG: Fire Deaths: F/F Ed Thoresen, F/F Godfrey Stevens, Capt. Frank Alfano, Eng. Richard Watkins and Batt. Chief Tom Garrett.

H. Social:

- a. October Luncheon will be held at Bali Hai on Wednesday, October 9th at 1100 hours. Second payment of \$1,000 paid on September 9th. On 10/2 the final guest count and payment was made. After the lunch is concluded, all balances not paid are due. Directors need to arrive at 0930 to set up. Up to 163 attendees so far.

VI. Unfinished Business:

- a. None.

VII. New Business:

- a. Health insurance issues for those retiring and planning a move out of state. Need to partner with the POA on the pre-retirement seminars to inform active personnel of the issues prior to their retirement; perhaps Lou Maggi (retirement rep on POA).

VIII. Director Comments: Hill looking for an alternate site for our January meeting. Possible: War Memorial Building, POA Hall or Trinity Church in El Cajon.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Moskowitz; second/Rouse. Unanimous approval.

Next meeting: Next meeting November 7, 2019.