

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

February 6, 2020 - 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 (Excused)
Arnie Garcia, Director	Ron Moskowitz, Director
Gary Hill, Director (Excused)	

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

IV. Officers Reports

A. President:

- a. Hancock introduced member Larry Hall and recommended his appointment to the board to fill the remainder of his father's (Dave Hall) term. Healey/second. Unanimous approval.
- b. Attended RITF and met with Risk Management to review health care issues. No changes in healthcare this year; no changes in vendors but costs could change. Open Enrollment will be June 1-30th. Will have Kickoff on June 1st 10-12pm, Help Day June 15th also from 10-12pm.
- c. April 15th Moskowitz/Hancock will provide our annual membership drive letter to be included in the Open Enrollment paperwork.
- d. 1099s come from SDCERS, W2s come from the City.

B. Vice President: None.

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

D. Secretary: New Members

- a. **Police:** Hector Hoyt, Skip Melhorn, Jim Reschke, Dave Root and Mark Zdunich.
- b. **Fire:** None.
- c. **Lifeguard:** Allen Black.

V. Committee Reports:

- A. **Audit:** None.
- B. **By-Laws:** None.
- C. **PAC:** None.

- D. **Local 145:** None.
- E. **POA:** None.
- F. **Retirement:** Hogquist said there is a workshop this Wednesday where they will determine new actuarial contribution the city must make; will report back when determined. SDCERS in the top tier of pension systems.
- G. **Sickness & Distress:**
 - Police:** Member Lou Scanlon lost his wife Pam after a long battle with cancer. Cesar Solis lost his wife Doris after battling breast cancer. Detective Wade High 1/12/20. Charlie Ellison 2/3/19.
 - Fire/LG:** Capt. Robert Parsons 1/15/20.

H. Social:

- a. January 13th luncheon at Trinity Church in El Cajon was a huge success.
- b. Range Luncheons following this are April 13th and July 13th; unknown if Range will be available so Hill reserved both the Range and this location again in advance. The July date may need to be adjusted if the church is used. Will look at 7/6 as alternate date.
- c. Retired La Mesa Police Captain Dan Willis would like to speak at our next lunch to garner volunteers for the Red Cross. Specifically looking for retired 1st responder's skills. Kistner to speak on the importance of wills and trusts.

VI. Unfinished Business:

- a. Remembrance Day scheduled for Sunday 3/29/20 at 1330 hours.
- b. Discuss participation by PD Cadets at Remembrance Day service.
- c. Healey ordered the wreath from Caty Buzzetta.
- d. Chief Nisleit is confirmed to speak.
- e. Discuss special recognition for Dave Hall.
- f. Board elections completed.

VII. New Business:

- a. Healey is planning a lunch meeting with the Hand in Hand volunteers at 1130 hours February 12, 2020 at the Butcher Shop. Mark Foreman will also attend as he has assisted several members' families for HHH and has been a great resource.
- b. Guacamole Bowl will be Saturday, Feb. 29th at the Balboa Park Club. Discussed if board would participate this year or just make a contribution. Contribution moved to Foundation Meeting.
- c. Discussed medical reimbursements for retirees.

VIII. Director Comments: None.

IX. Member Comments: Member Larry Hall present.

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

Next meeting: Next meeting March 5, 2020.