

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

May 7, 2020 - 9:00 AM
Online Meeting via Zoom.us

- I. Call to Order** - At 0905 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 |
| Arnie Garcia, Director | Ron Moskowitz, Director |
| Gary Hill, Director | Larry Hall, Director (Excused) |
- III. Approval of Minutes:** Motion to approve by Moskowitz; second/Kaiser.
Unanimous approval.
- IV. Officers Reports**
- A. President:** Finished the applications and letters for RFPA membership to be included in Open Enrollment packet. These should go out 5/26/20 and arrive in mailboxes 6/1/20. City is dropping Concordia dental; adding Delta dental. No other changes to healthcare options. Newsletter submissions are due 5/26/20.
- 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:** Chuck De La Cruz, Michael Fender, Natalie Stone and Kevin Vasquez.
 - b. **Fire:** None.
 - c. **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 said that SDCERs committee meetings will be taken online. This year's COLA will be voted on tomorrow which should be approved. Special meeting to be held to discuss reallocating assets based on downturn. SDCERs staff is still working

from home and Hogquist will still be the contact for retiree deaths for the moment.

G. Sickness & Distress:

Police: Motor Officer Mike Alber is seriously ill; sent get well card. Officer Art Velasquez passed 4/19/20. Officer Dan Walters passed 4/22/20. Det. Sgt. Wayne Gritton passed 4/30/20. Motor Officer Don Cone passed 5/2/20. Det. Sgt. Denis Love passed on 5/4/20.

Fire/LG: Capt. William "Russ" Mc Millan passed 4/18/20.

H. Social:

- a. April Luncheon was cancelled. Likely won't reschedule for July.

VI. Unfinished Business:

- a. Remembrance Day – Will reschedule later in the year, possibly September.
- b. Retirement Panel at PD was cancelled. Asked to be notified when it is rescheduled so board members can be sure to participate.

VII. New Business:

- a. None

VIII. Director Comments: None.

IX. Member Comments: None.

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

Next meeting: Next meeting June 4, 2020.