

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

August 6, 2020 - 9:00 AM  
Online Meeting via Zoom.us

**I. Call to Order** - At 0908 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 (Excused)	Ron Moskowitz, Director
Gary Hill, Director	Larry Hall, Director (Excused)

**III. Approval of Minutes:** Moskowitz made a motion to approve; second/Moratto. Unanimous approval.

**IV. Officers Reports**

- A. President:** Dick Wilkin wrote a letter to the Voice of SD re: the pension system in argument with their article that pensions are causing cities a loss of revenue. Newsletters due 8/27; Hogquist will also write an article about the latest SDCERs developments.
- B. Vice President:** None.
- C. Treasurer:** Treasurer's Report provided by Robert. Motion to approve report by Moskowitz; second/Rouse. Unanimous approval. Interest rates are falling.
- D. Secretary:** New Members
- a. **Police:** Michael Asher, Larry Howell and Mike Maschmeier.
  - b. **Fire:** Richard Haro, Vernon Benson, Michael Brennan and Edward Cormode.
  - 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 the fund balance is still 8 billion dollars. Fund is doing well. July 1<sup>st</sup> the City made their entire payment to the pension system, as did the Port. Experience study has changed, to adjust the actuary parameters now and every 3-years. Will also change mortality rate, since people are living longer. As a result,

actives will see their contributions change. On track to have unfunded liability paid off in 20 years. The City must pay a minimum payment to keep this on track. Due to pandemic, working on continued ability to work remotely. Will know about 13<sup>th</sup> check in September.

**G. Sickness & Distress:**

**Police:** Det. Dick Thwing passed 7/10/20. Retired Officer Jaime Conti just entered hospice after a long battle with cancer; sent card of encouragement. Det. Gene “Matt” Dillon passed 7/16/20. Det. Pete Morales passed 8/4/20.

**Fire/LG:** Eng. Marcus Tarver passed 7/8/20 and F/F Richard Bono passed 7/13/20. Capt. Jim Price passed 7/10/20. Ryan Ferrera, active Fire, was killed in a motorcycle accident.

**H. Social:**

- a. Decided to cancel the October Luncheon at the Bali Hai. Hancock discussed possibility of cancelling luncheon due to age of retirees, and the size of restaurant cannot accommodate social distancing. They will keep our \$500 deposit and will guarantee our reservation for next year.
- b. Hancock contacted the Bali Hai and signed a postponement letter to reschedule the October Luncheon until 2021. The new luncheon date is set for Wednesday, October 13, 2021 at 11:00am.
- c. Will plan on January luncheon; will reserve the church again since the Range is still under construction.

**VI. Unfinished Business:**

- a. Remembrance Day – decided to cancel this for Sunday, September 27, 2020 at 1:30pm. Will reschedule for March 21, 2021 and honor the retirees from 2019 and 2020 together.
- b. Healey will notify Caty Buzzetta and Janet Hammer.
- c. Healey created an event page on FB to invite fellow retirees; put in a cancellation.
- d. Rouse will cancel Pitts to video the ceremony.
- e. Healey contacted Officer Gerry Gapusan about cadet participation. City has stopped all volunteer work due to Covid-19. Advised him event is cancelled until 2021.

**VII. New Business:**

- a. None.

**VIII. Director Comments:** None.

**IX. Member Comments:** None present.

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

**Next meeting:** Next meeting September 3, 2020.