

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

November 5, 2020 - 9:00 AM

Online Meeting via Zoom.us

I. Call to Order - At 0902 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 (Excused)

Larry Hall, Director

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

IV. Officers Reports

A. President:

- a. The board decided not to meet in October due to the fact we met in August, the month we normally skip.
- b. RITF Meeting – met on 10/8/20. The 13th check will now be known as the Annual Supplement Benefit. Supplemental COLA benefit will remain in budget.
- c. Attended retirement security roundtable; members requested information about RFPA. Hancock provided information about number of members, etc.
- d. Newsletter articles due 11/23/20.

B. Vice President: None.

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

D. Secretary: New Members

- a. **Police:** Jay Jacob, Walter Escobar, Deborah Ganley, Jim Heppell, Schuyler Boyce, Steven Witt, Tilton Dant, Mark Haas and Alvin Thach.
- b. **Fire:** David Connor, Al Preciado and Pamela Thomas.
- 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 there was a recommendation to approve the Annual Supplemental Benefit and Corbett payment. Planning to continue SDCERS meetings via Zoom.
- G. **Sickness & Distress:**
 - Police:** Sent get well card to retired Det. Bob Beasley who suffered a heart attack. Motor Officer Al LaPrath passed on 9/11/20. Officer Dave Cheney passed 9/16/20. Officer Chet Gorsica passed 9/23/20. Sgt. Kenny Anderson passed 10/6/20. Det. BJ Schultz passed 10/7/20. Board member Gary Hill is very ill; had prayer quilt sent for his recovery. He is currently at a board and care receiving treatment. Officer Frank Addington passed 10/21/20.
 - Fire/LG:** FF Ray Hawkesworth passed 10/12/20. FF Clark Neal passed after severe heart attack. Capt. Ron Walker passed 8/26/20.
- H. **Social:**
 - a. Planned January luncheon and to reserve the Holy Trinity Church hall again. Per Steve Willard, the SDP Historical Association is cancelling their normal December AD Brown Luncheon. Per church staff, they will not be accepting any reservations until Covid is over.
 - b. Update on Range renovations; could take up to two years to complete due to budget restraints created by protests/Covid.

VI. Unfinished Business:

- a. Remembrance Day – rescheduled to March 21, 2021.
- b. January elections. Normally, Hancock would become Ex-Officio and Garcia, Rouse, Healey, L. Hall and Hill up for reelection. Hill will be in rehab for the undetermined future. Moratto made the motion that since we are unable to have a membership meeting in January, we will have the present positions serve interim until the next in-person luncheon, and hold the vote then. Robert second. Unanimous approval.
- c. Christmas Dinner – Hancock will check with the owner of Fiddler’s Green to see if it’s even possible to have a socially distant dinner this year.

VII. New Business:

- a. Jim Kistner has expressed interest in joining the board; Healey will contact him about participating in our Zoom meetings until the next vote.
- b. Garry Collins has expressed interest in returning to the board.
- c. Sgt. Dave Yu is leaving Medical Assistance and moving to the Watch Commander’s Office. Healey contacted Sgt. Jake Mosteller and he advised that Sgt. Jessie Holt replaced Dave on 10/31/20.

VIII. Director Comments: None.

IX. Member Comments: None present.

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

Next meeting: December 3, 2020.