

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

December 3, 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 (Excused)
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 (Excused)

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

IV. Officers Reports

- A. **President:** Discussion on article about loneliness during COVID submitted by Larry Hall for publication in next newsletter. Got approval to publish it.
- B. **Vice President:** Not present.
- C. **Treasurer:** Treasurer's Report provided by Robert. Motion to approve report by Moskowitz; second/Garcia. Unanimous approval.
- D. **Secretary:** New Members
 - a. **Police:** None.
 - 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 was not present for the meeting; reported that Annual Supplemental Benefit and Corbett were paid.
- G. **Sickness & Distress:**
 - Police:** Sent get well card to retired Det. Bruce Kerston while suffering from Covid and intubated in hospital. (He later passed 11/28/20.) Sgt. Phil Martz passed 11/20/20. Sent get well card to retired Officer Ed Newberry, also in the hospital with Covid.

Fire/LG: None.

H. Social:

- a. January luncheon cancelled.
- b. April luncheon will be discussed at another meeting.

VI. Unfinished Business:

- a. Remembrance Day – rescheduled to March 21, 2021. Checked with Rebecca Melendez to find out if we can live-stream the event this year if Covid prevents family attendance. She said we can and there is no additional cost.
- b. Board Members Christmas Dinner – Hancock suggested cancellation this year since the restaurant will still be in Covid-Tier 4 and unable to accommodate us inside.

VII. New Business:

- a. Jim Kistner has expressed interest in joining the board; Healey contacted him about participating as a guest in our Zoom meetings until the next vote.
- b. Garry Collins has expressed interest in returning to the board.

VIII. Director Comments: Moratto will contact the POA Board member who is responsible for article in Informant, ask that they remind the membership that DROP members can join the RFPA.

IX. Member Comments: Jim Kistner present as guest. Commented that due to the lowered DROP account interest rate from 2.5 to 1% that 85 PD personnel have entered the DROP.

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

Next meeting: January 7, 2021.