

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

September 2, 2021 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0902 hours by Hancock.

II. Roll Call Of Officers:

Tony Hancock , President

Kathy Healey, Secretary*

Tom Rouse, Director*

Arnie Garcia, Director

Larry Hall, Director*

Monica Kaiser, VP*

Mike Robert, Treasurer

Larry Moratto, Director

Ron Moskowitz, Director

Garry Collins, Director

*Attended via Zoom.

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

IV. Officers Reports

A. President:

- a. Board luncheon was held on 7/27/21 at Fiddlers Green.
- b. Suggested purchase a gift card for Marisa Nunez, Arnie's daughter. Moskowitz made a motion to send Marisa and Amber \$100 each for their assistance in moving our items in storage after a flood in the storage area. Approved by Hancock.
- c. Request to advertise on our website from **1-800-BOARDUP**. (Fire Damage Recovery). Board decided not to support this business.
- d. At October meeting, Hancock and Kaiser cannot attend.
- e. RITF meeting on Zoom this month.

B. Vice President: None.

C. Treasurer: Treasurer's Report provided by Robert. Motion to approve report by Moskowitz; second/Garcia. Unanimous approval. Follow-up on investment strategy discussed at last meeting: 50% Money Market & 50% Russell 3000 Index Fund w/regular rebalancing. Robert researched this and the changes would not be beneficial for the RFPA funds.

D. Secretary: New Members:

- a. **Police:** Jim MacKay, Bob Newquist and Elliott Stiasny.
- 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 unable to attend. He sent an emails which stated SDCERS meeting is next week. SDCERS is closing the books on the fiscal year. Our investment return will be about 25%.
- G. **Sickness & Distress:**
 - Police:** Retired Det. Steve Chelby passed 7/19/21. Det. Jim Maynor passed from Covid 7/31/21. Sgt. Dick Hoot passed 8/8/21. Officer CJ Cloniger passed 8/13/21. Det. Ralph Jaffe passed 8/25/21.
 - Fire/LG:** Capt. Earl Shepherd passed 4/7/21. Capt. William Graham passed 5/11/21. Capt William Bagnell passed 7/9/21. Capt. John Vaughn passed 8/24/21.
- H. **Social:**
 - a. Healey called and made a reservation with Holy Trinity for 1/10/22 in anticipation of being open by then. Deposit has been paid to secure.
 - b. October Luncheon is still scheduled for the Bali Hai on Wed October 13th at 11am. Deposit still on file. Have an outdoor venue available if needed. Will charge \$10 per person for head count. Selected menu. 50/50 Drawing: to give away shirts/hats. Not bringing shirts and hats to sell.
 - c. Christmas Dinner is scheduled for Fiddler's Green in December.
 - d. Remembrance Day in 2022 can be held any weekend in March. Baker to Vegas Relay Race is being held in April 2022. Third Sunday in March is the 20th and may be our designated date.
 - e. Per Sgt. Chris Sarot, the current Range Master, 3.5 million which was originally slated for Range improvements was cut from the budget. As a result, the renovation of the Range meeting hall is on hold indefinitely.

VI. Unfinished Business:

- a. None.

VII. New Business:

- a. Need a volunteer to periodically check on our gear at the RA storage room. Garcia will check.

VIII. Director Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Rouse at 0947 hours; second Garcia. Unanimous approval.

Next meeting: October 7, 2021.