

FOUNDATION AGENDA
RETIRED FIRE & POLICE FOUNDATION OF SAN DIEGO
BOARD OF DIRECTORS MEETING

November 4, 2021
Firefighters Federal Credit Union

I. Call to Order: At -- hours by --.

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. **Meeting ID#: 867 9299 8653 - PW: RFPA**

III. Officers Reports

A. **President:** .

B. **Vice President:** .

C. **Treasurer:** Motion to approve Foundation Treasurer's report by --;
second/--. Unanimous approval.

D. **Secretary:** None.

IV. Benefit Committee Report:

a. None

V. Adjournment: Motion to adjourn by --; second/--. Adjourned at -- hours.

Next Meeting: Next meeting December 2, 2021.