

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

November 4, 2021 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0903 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 (Excused)
Arnie Garcia, Director	Ron Moskowitz, Director
Larry Hall, Director (Not present.)	Garry Collins, Director

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

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

IV. Officers Reports

A. President:

- a. Newsletter articles due 11/26/21.
- b. Member living in Canada is asking SDCERS to pay his medical reimbursement with Canadian dollars, SDCERS will not accept it. Member advise IRS tax laws require that monies be paid in US dollars to a US bank.

B. Vice President: None.

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

D. Secretary: New Members:

- a. **Police:** Romeo de los Reyes, David Ramirez, John Fune, Vanessa Holland and Jenard Lazare.
- b. **Fire:** Dominic Rea and Gerald White.
- c. **Lifeguard:** John Sandmeyer.

V. Committee Reports:

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| A. Audit: | None. |
| B. By-Laws: | None. |
| C. PAC: | None. |
| D. Local 145: | None. |

- E. **POA:** Collins met with Jack Schaffer/POA President re: DROP reduction and was advised the issue is being researched by POA. Retirees will be included in the correction after actives are made whole.
- F. **Retirement:** Hogquist not present. Retirement board meets Friday, will recommend payment of the Supplemental Pension Benefit and Corbett.
- G. **Sickness & Distress:**
 - Police:** Sgt. Bob Rex passed 10/8/21. Lt. Robb Hurt in a nursing facility receiving therapy. Informed belatedly that Det. Herman Iglesias passed 8/20/21. Agent Gary Hill (past RFPA Board member) passed 10/24/21.
 - Fire/LG:** Capt. Paul Berryman, Capt. Douglas Benson, Capt. Ray Cooper, and FF Harry Woods passed in October.

H. Social:

- a. October Luncheon was held and a big success. There were 149 attendees, our largest crowd ever. Chaplain Herb Smith officially retired from the PD and was honored for his service to the RFPA.
- b. January luncheon will be held at Holy Trinity Church 1/10/22.
- c. October Luncheon at the Bali Hai was reserved for 10/12/22.
- d. Christmas Dinner is scheduled for Fiddler's Green - December 9th at 5pm. Moskowitz suggested we invite Diane Hill; board approved.
- e. Remembrance Day in 2022 will be held March 20th.

VI. Unfinished Business:

- a. None.

VII. New Business:

- a. None.

VIII. Director Comments: None.

IX. Member Comments: Jim Kistner said RFPA Membership paperwork is included in the DROP program applications but there is so much DROP paperwork in general, it might be getting "lost," thus many do not join. Cynthia Queen will send a copy of the paperwork given to all applicants for Kistner to review.

X. Adjournment: Motion to adjourn by Moskowitz at 0940 hours; second Collins. Unanimous approval.

Next meeting: December 2, 2021.

