

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

June 2, 2022 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0900 hours by Collins.

II. Roll Call Of Officers:

Garry Collins, President	Arnie Garcia, VP
Mike Robert, Treasurer	Kathy Healey, Secretary*
Jim Kistner, Director	Larry Hall, Director
Tom Rouse, Director	Larry Moratto, Director
Ron Moskowitz, Director	Tony Hancock, Director

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

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

IV. Officers Reports

President: None.

Vice President: None.

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

Secretary: New Members:

a. **Police:** Llanina Medina and Evan Ziegler.

b. **Fire/LG:** None.

V. Committee Reports:

A. **Audit:** To be completed by Robert and Hogquist.

B. **By-Laws:** Moved to Directors Comments.

C. **PAC:** None.

D. **Local 145:** None.

E. **POA:** None.

F. **Retirement:** Hogquist said SDCERS now has new board President, Paul Kaufmann. Hogquist learned retirees who serve on the board have no term limits. Hogquist has served for 2-years and will continue to serve unless another retiree challenges him for his seat. Prop B will add 3,600 retirees to the system, which will make the number of active vs. retired members equal (this allows the system to fund retirees with new active contributions and makes the system flush). System is very healthy, but the funding ratio will drop by the addition of Prop B retirees. SDCERs moving to another floor in the same building, but staff may not return to in-person due to the current spike in Covid-19.

G. Sickness & Distress:

Police: Retired Capt. Kraig Kessler is in the hospital battling an unknown lung illness.

Fire: Retired Fire Chief Earle Roberts passed 5/10/22.

H. Social:

a. Next Quarterly Luncheon 7/11/22; Healey confirmed we have a reservation for the Church Hall that day and signed the contract. Robert sent the \$250 deposit.

b. Coin will be sold at the next luncheon.

c. Range closed indefinitely by OSHA for lead exposure.

VI. Unfinished Business:

a. Challenge coins for the RFPA are here. Decided to initially sell only to RFPA members.

b. Hancock discussed the date for our Christmas dinner 12/8/22; discussed a start time of 11:00am with lunch served at noon. Hancock found out they would be able to accommodate lunch for us.

VII. New Business:

a. Liz Miller decided due to health reasons she needed to step down from the Director position for Hand in Hand. Pat Nunez took over for her effective 5-18-22.

b. Healey recommended we purchase Liz a plaque (Liz served March 2011-May 2022) and gift card in thanks for her service to HIH.

c. Healey will work on wording for plaque; and check on dates for a luncheon. The board will also give her a check in thanks for her service.

VIII. Director's Comments:

a. Executive Board Rules, 1. Rule 11: Death of Member. Hancock discussed that a donation to the Foundation of \$25 should be given annually for each RFPA member who passed the previous year.

b. Rule 12: Gift to Retiring Board Member; gift is \$10 a year but not eligible until 3rd year, so \$30 initially for the first 3 years and \$10 a year after, capped at \$100.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Hancock at 0949 hours; second/Rouse. Unanimous approval.

Next meeting: July 7, 2022.