

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

September 1, 2022 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0909 hours by Garcia.

II. Roll Call Of Officers:

Garry Collins, President (Excused)	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#: 879 2051 9262 - PW: RFPA**

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

IV. Officers Reports

A. President: None.

B. Vice President: None.

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

D. Secretary: New Members:

a. Police: Phil Ellsworth, Tom Bostedt and James Graves.

b. Fire/LG: None.

V. Committee Reports:

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

B. By-Laws: None.

C. PAC: None.

D. Local 145: None.

E. POA: None.

F. Retirement: Hogquist said SDCERS board received actuary training. Due to Prop B, there will be additional members added back to the pension system thus the City's liability increased. Board will vote on this increase and when it is due at the September meeting. Staff is returning to work 3-days per week. Hogquist's term will be up in March 2023.

G. Sickness & Distress:

Police: Retired Officer Don Laubach passed 7/12/22. Captain Pat Rose passed 7/25/22. Captain Russell Caylor passed 7/1/22. Officer John Hartman passed 7/29/22. Reserve Officer (Dr.) Norman "Skip" Sperber passed 8/22/22. Retired Officer Gary Dennis had a severe stroke in July, at home but his deficits are severe. Sgt. Scott Naliboff is currently in hospice.

Fire: Eng. Ronnie Jones passed 7/26/22. FF Robert RL Johnson passed in July. Capt. James R. Garinger passed 8/8/22. Bat. Chief Ralph Martin passed 7/24/22.

H. Social:

- a. October Luncheon is set for 10/12/22 at the Bali Hai. Discussed menu. Need to pay deposit of \$1,000 and final payment day of event. Will set up starting at 1000 hours.

VI. Unfinished Business:

- a. Plaque in thanks for Liz Miller's service to Hand in Hand was mailed with a check and some RFPA coins. She received it and was very thankful.

VII. New Business:

- a. Some members posted on Facebook about getting letters to repay the city because they failed to withhold the 3.2% DROP reduction on their accounts. Kistner contacted the POA for more information and discussed.
- b. Hancock will send Jim Caster \$1,200 for his services on the website.

VIII. Director's Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Hancock at 0947 hours; second/Moskowitz. Unanimous approval.

Next meeting: Next meeting October 6, 2022.