

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

October 6, 2022 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0903 hours by Collins.

II. Roll Call Of Officers:

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

*Attended via Zoom. **Meeting ID#: 879 2051 9262 - PW: RFPA**

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

IV. Officers Reports

A. President: None.

B. Vice President: Not present.

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

D. Secretary: New Members:

a. Police: Kristen Adams, Michael Rubio, John Milloy and Scott Napora.

b. Fire/LG: LG Michael Mc Daniel.

V. Committee Reports:

A. Audit: Next one to be done in Feb/March 2023.

B. By-Laws: None.

C. PAC: None.

D. Local 145: None.

E. POA: Down to 1545 staffing for PD. Several officers left recently for other agencies.

F. Retirement: Hogquist said Coleman is the new CIO for SDCERS. In November, will have preliminary report from the actuary as to what the City's contribution will be for retirement costs; costs will be high due to the members returning to pension system from the Prop B rescission.

G. Sickness & Distress:

Police: Retired Officer Zola Christianson passed 9/8/22. Officer Chuck Davidson passed 9/1/22. Asst. Chief Ken Fortier passed 10/2/22.

Fire: FF Richard Leggs passed 8/30/22. FF Mike Rias passed 9/15/22. Capt. Norm Roy passed 9/19/22.

H. Social:

- a. October Luncheon is set for 10/12/22 at the Bali Hai.
- b. Will book Bali Hai for 2023 and try to set for 10/11/23.
- c. January Luncheon and elections will be held at the Holy Trinity Church Hall 1/9/23. Farrah has been contacted to reserve our spot. Need to choose a vendor for food.

VI. Unfinished Business:

- a. None.

VII. New Business:

- a. RFPA will participate in SDPEBA Open Enrollment event at the Balboa Park Club on 11/2/22. Will have a table there with enrollment forms for RFPA from 11-3pm.
- b. AD Brown Luncheon is the same day as our December meeting. Will still have our regular meeting, then PD board members can go to the luncheon.

VIII. Director's Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Hancock at 1003 hours; second/Moskowitz. Unanimous approval.

Next meeting: Next meeting November 3, 2022.