

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

February 2, 2023 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0902 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#: 879 2051 9262 - PW: RFPA**

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

IV. Officers Reports

A. President:

- a. Collins received a letter of resignation from Mike Miller from AA support group for active and retired PD after giving 50 years of volunteer services.
- b. Collins and Moskowitz met with Rebecca Melendez of El Camino Mortuary and discussed preplanning and costs at time of burial; charge of sales tax based on the current worth of the plot. Melendez will contact retirees and advise them that certain expenses that cannot be prepaid because the cost cannot be determined in advance, e.g. the etching on the headstone/niche.

B. Vice President: None.

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

D. Secretary: New Members:

- a. **Police:** Mike Flanagan, Javier Carranza, Kevin Friedman, James Cash, Jeff Kulbeck, Susie De la Pena, Jerry Mc Manus, Jose Mercado, Wilson Spilker, William Nelson, Paul Paxton and Chuck Sleeper.
- b. **Fire/LG:** William Alton.

V. Committee Reports:

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

E. **POA:** None.

F. **Retirement:**

- a. Hancock discussed endorsement request from Chris Brewster (REA) for SDCERS Retiree Representative position. The RFPA Board agreed to support Brewster.
- b. Hogquist reported that at January's meeting after presentations of the financial condition of all three plan sponsors, the board voted to approve a payment of about \$460 million on July 1st to start the undoing of Prop B. The new office space on the 8th floor should be open for all in person services by the end of February. On the REA side, their board conducted an emergency online meeting and held a vote to endorse Chris Brewster for the SDCERS Retiree position.

G. **Sickness & Distress:**

Police: Retired Det. Jesse Almos passed 1/7/23. Retired Sgt. Ed Sammons passed 1/17/23. Retired Sgt. Bob Gilbert passed 1/20/23. Retired Sgt. Stan Elmore is currently in a rehab facility.

Fire: Eng. Joe Via passed 1/12/23 and F/F Michael Ferguson passed 1/22/23.

H. **Social:**

- a. January Luncheon and elections were held at the Holy Trinity Church Hall 1/9/23. Garcia, Rouse, Collins, Healey and Hall re-elected unopposed.

VI. Unfinished Business:

- a. Remembrance Day scheduled for Sunday, March 26th at 1330 hours. Hancock confirmed the date with El Camino Memorial.
- b. Healey will order wreath for ceremony.

VII. New Business:

- a. Healey suggested we revise the letter included in the Open Enrollment packet for membership in the RFPA. Over 30 members called and were confused about whether they needed to renew their membership. It was sent as a stand-alone with the Annual Notice of Right to Elect or Revoke Federal Tax Withholding, and not the Open Enrollment Packet as in the past. Changes were adopted.
- b. Collins discussed putting addresses for retirees back into the roster via Caster. It was decided to put the information back into the roster so members could find it themselves.
- c. Spring newsletter articles due no later than 2/27/23.
- d. Kistner discussed continuation of pension. Can select non-spouse to receive the continuation benefit.

- VIII. Director's Comments:** None.
- IX. Member Comments:** None present.
- X. Adjournment:** Motion to adjourn by Moratto at 0956 hours; second/Moskowitz.
Unanimous approval.

Next meeting: Next meeting March 2, 2023.