

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

April 6, 2023 - 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 (Excused)	Larry Hall, Director (Excused)
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: Moskowitz made a motion to approve; second/Garcia. Unanimous approval.

IV. Officers Reports

A. President:

- a. Collins and Garcia went to retirement security roundtable. CALPers LTC premiums increased and benefits were reduced, after promising no rate increased.
- b. Remembrance Day went well.

B. Vice President: None.

C. Treasurer: No Treasurer's Report provided by Robert. Will present next month.

D. Secretary: New Members:

- a. **Police:** Christopher Buxton, Vince Cianciaruso, Jeff Gross, John Hogarth, Craig Katcher and Larry Lieber.
- b. **Fire:** Michael Cates, Lawrence Gordon, Bradley Cronk, Edward Jones and David Pilkerton.
- c. **LG:** Frank Day and Philip Stone.

V. Committee Reports:

- A. **Audit:** None.
- B. **By-Laws:** None.
- C. **PAC:** None.
- D. **Local 145:** None.
- E. **POA:** Trying to reinstate DROP as an attraction to new hires.
- F. **Retirement:** Brewster reported City still working on unwinding Prop B and return 401K employees to a defined pension. Actuary determined the cost is \$118 million. Some SDCERS board terms are

expiring and require City Council/Mayor action. They will continue for a year unless a replacement is chosen. Plan to possibly turn over administration of retiree health care to the City, and uncertain if Care Counsel services will continue. No firm decision on this. Health care plans are under a five-year plan which ends this year, out for bid currently. Will likely keep Kaiser, unknown on the rest.

G. Sickness & Distress:

Police: Lt. Jerry Moody passed 3/1/23. Agent Mark Annis passed 3/18/23. Traffic Officer Greth Snyder 4/4/23.

Fire: None.

H. Social:

- a. April Luncheon will be held at the Holy Trinity Church Hall 4/10/23 and July Luncheon 7/10/23. Healey signed the contracts to reserve the hall and Robert sent deposit check for both events (\$300 for each date).
- b. Moskowitz recommended the board arrive at 0930 to set up. Rouse won't attend.
- c. Steve Linges will speak about the Garden of Innocence.

VI. Unfinished Business:

- a. Remembrance Day Sunday, March 26th at 1330 hours had a great turnout. Coins were distributed and turned out well.
- b. ABLE apologized for missing the fly by. They were told by Fire that the event was running late so they went to assist with an at-risk missing person. When Fire gave them the go, they were too far away to make it back in time.

VII. New Business:

- a. Collins sent Mike Miller a letter of thanks for his service to retirees with the LE AA group and included a \$300 check, a plaque and some of the 25th Remembrance Day coins.

VIII. Director's Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Moskowitz at 0952 hours; second/Hancock. Unanimous approval.

Next meeting: Next meeting May 4, 2023.