

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

June 1, 2023 - 9:00 AM  
Firefighters Federal Credit Union

**I. Call to Order** - At 0907 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 (Excused)
Tom Rouse, Director (Excused)	Charlie Hogquist, Director (Excused)
Ron Moskowitz, Director	Tony Hancock, Director

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

**III. Approval of Minutes:** Garcia asked for a motion to approve last month's Meeting Minutes. Moskowitz made a motion to approve; second/Kistner. Unanimous approval.

**IV. Officers Reports**

**A. President:** Moretto resigned his board position, and it was suggested Charlie Hogquist be asked to serve the rest of his term. Hogquist agreed to serve.

**B. Vice President:** None.

**C. Treasurer:** Motion to approve Treasurer's report by Kistner; second/Hancock. Unanimous approval.

**D. Secretary:** New Members:

- a. **Police:** Todd Wilkinson.
- b. **Fire:** None.
- c. **LG:** None.

**V. Committee Reports:**

A. **Audit:** None.

B. **By-Laws:** None.

C. **PAC:** None.

D. **Local 145:** None.

E. **POA:** None.

F. **Retirement:** Brewster reported that SDCERS has found certain retirees received overpayment, and they typically try to recoup the funds from the retiree. The state legislature passed a bill that became law this year which requires that any overpayment to a CalSTRS retiree that is not the fault of the retiree cannot be clawed back. Hoping this sets a precedent for SDCERS in these cases. COLA has been approved,

but over the past two years is 9.5% behind inflation. Moskowitz raised the possibility of collaborating with REA to approach the Council about a special cost of living increase to address this. City's payment may be raised due to 25% raises active employees received this year.

**G. Sickness & Distress:**

**Police:** Sgt. Stan Elmore (former RFPA President and board member) passed on 5/4/23. Flowers were sent to Susan to honor his service to the RFPA. Retired Officer Roberta Flynn is suffering from end stage COPD. Det. Lou Rawles passed 5/18/23.

**Fire:** Asst. Chief George K. George passed 5/4/23. Battalion Chief Howard Crosby passed 5/5/23. Capt. Robt. Wheeler passed 5/13/23. Capt. Pete Kopf passed 4/12/23.

**H. Social:**

- a. Luncheon will be held at the Holy Trinity Church Hall July Luncheon 7/10/23.
- b. Moskowitz arranged for Jonathon Hays to speak at the luncheon from SDPEBA.
- c. Need to arrange a new place for our Christmas Board Lunch/Dinner. Directors will offer ideas for new location.

**VI. Unfinished Business:** None.

**VII. New Business:** Rebecca Melendez had leftover challenge coins from Remembrance Day 2023. Sent her our list of honorees so she can mail them to the families.

**VIII. Director's Comments:** None.

**IX. Member Comments:** None present.

**X. Adjournment:** Motion to adjourn by Hancock at 0930 hours; second/Kistner. Unanimous approval.

**Next meeting:** Next meeting July 6, 2023.