

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

July 6, 2023 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0905 hours by Collins.

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*	Charlie Hogquist, Director (Excused)
Ron Moskowitz, Director (Excused)	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. Kistner made a motion to approve; second/Rouse. Unanimous approval.

IV. Officers Reports

A. President: Not present.

B. Vice President: None.

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

D. Secretary: New Members:

a. **Police:** None.

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:** Trying to get DROP back.

F. **Retirement:** Brewster reported 6/9/23, SDCERS CEO reported that City will not take over health care until well into 2024. Current health care providers will remain in the meantime. CALPERs had serious data breach; "death matching" program was contracted to track when a member dies, and this program was breached. SDCERS does not contract with same company for this service; will look at need to share such data with our contractor. SDCERS has vacancy on the board they are looking to fill. First Prop B era employee retired

in May, but no finality how their retirements will be handled. SS Fairness Act of 2023 now has bipartisan support in Congress. Despite majority support, it remains to be seen if the Act passes.

G. Sickness & Distress:

Police: Lt. Jorge Guevara passed 6/2/23. Det. Sgt. Gordie Clausen fell and broke rib, has atrial fib and aortic tear; at home recovering now. Capt. Randy Nisleit passed 6/20/23.

Fire: Eng. Don Russell passed 6/3/23. FF George Alexander passed 6/1/23.

H. Social:

- a. Luncheon will be held at the Holy Trinity Church Hall July Luncheon 7/10/23.
- b. Moskowitz arranged for Jonathan Hayes 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. The Butcher Shop was suggested.

VI. Unfinished Business: None.

VII. New Business: None.

VIII. Director's Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Kistner at 0923 hours; second/Rouse. Unanimous approval.

Next meeting: No meeting in August. Next meeting September 7, 2023.