

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

November 2, 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	Arnie Garcia, VP
Mike Robert, Treasurer	Kathy Healey, Secretary (excused)
Jim Kistner, Director	Larry Hall, Director*
Tom Rouse, Director (excused)	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: Collins asked for a motion to approve last month's Meeting Minutes. Kistner made a motion to approve; second/Garcia. Unanimous approval.

IV. Officers Reports

A. President: Collins reported on the meeting with Risk Mgt. regarding the vetting of the venter proposing to take over the management of retiree healthcare. This issue is still pending.

B. Vice President: No report.

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

D. Secretary: New Members:

- a. **Police:** None.
- b. **Fire:** Larry Leptich.
- 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:** No report. Brewster attending SDCERS board meetings.

G. Sickness & Distress:

Police: Sgt. Rich Nemetz passed 10/8/23. Det. Frank Lumm passed 10/14/23. Det. William "Billy" Cahill passed 10/24/23. Det. J.J. Williams passed. (no date given) Officer Jill Fleming suffered a stroke and is recovering at home.

Fire: Capt. Tom Morris passed 10/10/23.

H. **Social:**

- a. Christmas Board Lunch is scheduled Dec. 13 at 1100am at Hacienda Casa Blanca in El Cajon.

VI. Unfinished Business:

- a. SDPEBA Help Day on 11/1/23 at the Balboa Park Club was attended by RFPA board members Garcia, Moskowitz, Collins and Hancock.
- b. The SCAN Medicare Advantage plan through Scripps will no longer be available in 2024. SDCERS notified members Scripps will accept regular Medicare and Cigna Surround. Those affected can make changes during Open Enrollment as they are covered through 2023.
- c. Discussed the City using an outside vendor to handle the administration of medical for retirees. This issue is still pending and may not get resolved anytime soon.

VII. New Business:

- a. The board decided not to make any adjustments in the planned date for the Remembrance Day Service to accommodate Baker to Vegas.

VIII. Director's Comments: Hall mentioned that there are only 18 recruits in the new hire academy. Normally there are 30 – 36.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Kistner at 0942 hours; second/Robert. Unanimous approval.

Next meeting: Thursday, December 7, 2023.