

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

January 4, 2024 - 9:00 AM  
Firefighters Federal Credit Union

**I. Call to Order** - A 0901 hours by Collins.

**II. Roll Call of Officers:**

Garry Collins, President	Arnie Garcia, VP (Excused)
Mike Robert, Treasurer	Kathy Healey, Secretary*
Jim Kistner, Director	Larry Hall, Director (Excused)
Tom Rouse, Director*	Charlie Hogquist, Director
Ron Moskowitz, Director	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. Hogquist made a motion to approve; second/Moskowitz. Unanimous approval.

**IV. Officers Reports**

- A. President:** None.
- B. Vice President:** Not present.
- C. Treasurer:** Motion to approve Treasurer's report by Moskowitz; 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:** None.
- F. Retirement:** Chris Brewster reported the the City is still looking at an outside vendor to handle medical reimbursements. The City is making a request to "smooth" their payments to the pension system; i.e. reduce payments over a longer period which will in turn push out the timeline for full funding. Discussed disability retirements. Marcelle Voorhies Rossman, the Deputy Chief Executive Officer of SDCERS, is retiring this month. The Board has decided not to fill this position. The CEO, Gregg Rademacher, has advised that he intends, with Board approval, to continue in his position for several more years, until his own

retirement. Sandra Claussen was promoted to Benefit Administration Director. The appointment is effective January 12th, upon the retirement of Marcelle.

G. **Sickness & Distress:**

H. **Police:** Sgt. Bill Wolf passed 12/19/23. Chief's Advisor Dick Lewis passed 1/3/24.

**Fire/LG:** None.

H. **Social:**

a. Christmas Board Lunch was held Dec. 13<sup>th</sup> at 1100am at Hacienda Casa Blanca in El Cajon, enjoyed by all.

b. January Luncheon is scheduled for January 8<sup>th</sup> at Holy Trinity Church. Elections will be held for: Hancock, Moskowitz, Robert, Kistner and Hogquist. Count is 90 for the luncheon.

c. Arnie Garcia will take over as President, Hogquist as VP.

d. Remembrance Day has been set for March 24, 2024.

VI. **Unfinished Business:**

a. None.

VII. **New Business:**

a. Chris Sarot (Range Master) is retiring and will join the RFPA. Brandon Robinson is the current contact for all Range matters, until a new Range Master is selected.

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

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

X. **Adjournment:** Motion to adjourn by Kistner at 0945 hours; second Moskowitz. Unanimous approval.

**Next meeting:** February 1, 2024.