

# Association of Retired San Jose Police Officers and Firefighters

## General Meeting Minutes

February 13, 2020

Called to order at 11:05am by President Ray Storms – Roll Call

<i>Officers Present:</i>	<i>Directors Present:</i>
Ray Storms – President	Craig Clifton
John Shuman – VP Police	Ken Jacksteit
Walter Bugna – VP Fire	
Larry Samarron - Treasurer	
<i>Officers Absent:</i>	<i>Directors Absent:</i>
Dale Foster - Secretary	Tim I. Miller
	Mike Moffett
<i>Guests:</i>	Don Bartels
Mike Tallerico, Ruben Chavez	

34 members attended the General Meeting

Pledge of Allegiance, Moment of Silence and Lunch

Submittal of General Meeting Minutes – No Action Taken

- No questions or concerns related to the minutes of the January 2020 meeting.

Treasurer’s Report – No Action Taken

- Treasurer Samarron provided a verbal report of the January 2020 Association Accounts. He also let the membership know that the amount of the dues going toward the PAC would increase to \$14 until we reach the desired amount in the PAC fund.

Report of Committees – Action Taken

- *City Council Election Endorsements and Financial Support - President Storms reported that we are endorsing for City Council Sergio Jimenez in District 2 and Sylvia Arenas in District 8. Flyers are currently being made showing our support for these candidates. There will be run-offs for Districts 4, 6 and 10*

and will we wait until after the election in March before deciding on who to endorse.

- Bobby Burroughs BBQ in Folsom is May 16, 2020.
- Treasurer Samarron attended the Retirement Solutions Working group. The goal is to find out how other Police and Fire Departments are funding their liabilities and learn from them.

**Old Business – No Action Taken**

- VP Bugna reported that he has 23 copies left of the survival guides books, “I’m Dead. Now What?” See him for a copy. You must give him your current contact information.

**New Business – No Action Taken**

- Retired SJ Firefighter Mike Tallerico spoke regarding a class action lawsuit as a result of the Aqueous Film Forming Foam, AFFF, which is a known carcinogen. AFFF was used at the airport and on car fires. See him if you want more information.
- Retired SJ Police Lt. Ruben Chavez spoke about the St. Patrick’s Day fundraiser for the San Jose Police Emerald Society on March 13, 2020 at the POA hall.

**President and Vice Presidents’ Report – No Action Taken**

- President Storms reported that an Anthem representative is available at Retirement Services on Monday, Wednesday and Friday. Any issues should be resolved the same day.

**Adjournment at 12:26 pm**