

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

March 12, 2020

Called to order at 11:10am 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	Mike Moffett
Larry Samarron - Treasurer	Don Bartels
Dale Foster - Secretary	
<i>Officers Absent:</i>	<i>Directors Absent:</i>
	Tim I. Miller
<i>Guests:</i>	

22 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 February 2020 meeting.

Treasurer’s Report – No Action Taken

- Treasurer Samarron provided a verbal report of the February 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 endorsed for City Council: Sergio Jimenez in District 2 and Sylvia Arenas in District 8. Both of these candidates won their respective races. There will be run-offs for Districts 4, 6 and 10 and we will wait until after the election in March before deciding on who to endorse.*

- Bobby Burroughs BBQ in Folsom is May 16, 2020.

Old Business – Action Taken

- VP Bugna reported that he has given out most of the 100 guides books, “I’m Dead. Now What?” that were originally purchased. *It was decided that he will re-order another 50 books.*
- Treasurer Samarron attended the Retirement Solutions Working group meeting in February. The next meeting is in April and President Storms, VP Bugna and Treasurer Samarron plan on attending. The goal is to find out how other cities are funding their retirement system liabilities and learn from them.

New Business – No Action Taken

- The Association received a letter from a retired police officer Steve Melloch regarding the City not paying him overtime that he was due when he was an active member. He states in his letter that he was informed by the POA that retirees would be included in the decision with the City regarding the backpay overtime issue. However, he has since found out that since he retired in 2018 he would not be included in the payout per an agreement between the City and the POA. *President Storms will be talking with POA and Local 230 about their current law suits regarding pay issues with the City and the protections they are providing for their retirees.*

President and Vice Presidents’ Report – Action Taken

- *President Storms will be having a meeting with Drew Lanza and Andrew Gardener, who are on the Police and Fire Retirement Board, to discuss how to prevent issues with FLSA and other pay from being inaccurately determined by the City. They will be meeting after the 4-2-20 San Jose Police and Fire Retirement Board Meeting.*
- *President Storms has set up a presentation by Prabhu Palani, the Chief Investment Officer of the Police and Fire Retirement Board, to discuss the investment they have made. He is scheduled to make his presentation at the April General Membership Meeting.*

Adjournment at 12:10 pm