

# Association of Retired San Jose Police Officers and Firefighters

## General Meeting Minutes

October 8, 2020

*Meeting was a teleconference using Zoom*

Called to order at 11:04am by President Ray Storms – Roll Call

*Officers Present:*

Ray Storms – President; John Shuman – VP Police; Larry Samarron – Treasurer;  
Dale Foster – Secretary

*Officers Absent:*

Walter Bugna – VP Fire

*Directors Present:*

Don Bartels; Ken Jacksteit; Gary Johnson

*Directors Absent:*

Mike Moffett; Tim I. Miller

*Guests:*

Dustin DeRollo

29 members attended the General Meeting along with 7 Board Members

Submittal of General Meeting Minutes – No Action Taken

- No minutes reviewed

Treasurer's Report – No Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/ Expenditures for September 2020. His financial report was shared via Zoom.

Reports from Committees – No Action Taken

- Council Candidate Interviews for Endorsement – shared that we got a “Thank You” from David Cohen for the \$600 we sent him for his campaign.

Old Business – No Action Taken

- The Retirement Solutions Working Group scheduled meeting was canceled due to the Social Distancing Requirements. Next meeting is scheduled for November 9, 2021
- The Benefits Review Forum meeting was cancelled.
- Association action regarding City and POA excluding some retired officers from overtime pay settlement – Mr. Platten has provided a report on possible actions to assist retired police officers excluded from the overtime payout settlement. There was a meeting with Mr. Platten, Ray Storms and 12 interested parties. After the meeting 8 have decided to continue with the process but only 2 may actually be qualified due to limitations on time to file, etc.

#### **New Business – Action Taken**

- President Storms shared that the Board would be contacting City Council Members to see how we can assist them and share who we are as an organization.
- Nominations for all of the Board Officers – all current Officers and Board Directors have agreed to stay on the Board for another year. President Storms asked if there are any nominations from the General Membership for the positions. There were no other nominations for Officers on the Board. So since there were no other nominations all current Board Officers and Directors will remain for another year.
- It was decided to mail coffee shop gift cards to all that attended the General Membership Zoom meeting.
- It was shared that the Board decided to re-look at what the survey said the membership was interested in and develop a plan to provide it. News related to the status of the Retirement Plan was #1 on the list. Retirement Board Member Dick Santos agreed to work on providing a more “user friendly” version of updates that could be provided to our Association members.

#### **Vice Presidents’ Report – No Action Taken**

- No Vice President Reports

#### **Presidents Report – No Action Taken**

- President Storms attended the latest City Disability Hearing, reinforced the necessity for all members to keep thorough medical records regarding medical disability claims.
- 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 as soon as it is possible to meet.

**Presentation – UPCOMING OPEN ENROLLMENT PERIOD FOR HEALTHCARE**

**Representatives from the City Office of Retirement Services and Anthem Blue Cross made a presentation and answered questions. A video is going to be put out to the membership on this presentation and the Question/Answer period that followed**

**Meeting was adjourned at 12:12**