

Association of Retired San Jose Police Officers and Firefighters General Meeting Minutes

February 11, 2021

Meeting was a teleconference using Zoom

Called to order at 11:05am 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; Tim I. Miller

Directors Absent:

Mike Moffett

Guests:

none

26 members attended the General Meeting

General Meeting Minutes from January 14, 2021 – No Action Taken

- No minutes submitted or reviewed

Treasurer's Report – No Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/Expenditures for January 2021. His financial reports were shared via Zoom.

Reports from Committees – No Action Taken

- No Reports

Presentation

A presentation was made by City Retirement Services Staff, David Lisenbee and Bessie Olano on Medicare Part B Reimbursements.

Old Business – No Action Taken

- The Retirement Solutions Working Group had a meeting in January that President Storms attended. A final draft of recommendations is being reviewed with a report delivered to the City Council on April 23rd.

- The Planning and Goal Setting Discussion for 2021 was continued. The issues that were discussed were:
 - Membership Engagement
 - Issue Development/Monitoring
 - Political Activity
 - POA/Local 230 Relationships
 - Charitable/Community Relations

As part of this discussion...minutes from the General Membership Meetings will now be placed on the Association website. Facebook postings related to the Association have increased with Dustin DeRollo's efforts. The newsletter may increase in size based on content we want to get out. Police & Fire VPs will have backups to assure that attendance at POA and Local 230 Meetings are covered. Retirement Board Meeting video/minutes will be reviewed for pertinent content to share with the membership. Members will be asked to share their involvement in the community so this can be shared on the website or through the Newsletter.

- A new Retiree Police Representative for the Retirement Board has been found; Franco Vado who represented active police officers has agreed to be the retired police representative since he just retired. Nick Muyo is remaining on the Retirement Board a little longer. The SJPOA CFO David Wilson will be the active SJPD representative on the Retirement Board.

New Business – No Action Taken

No New Business

Vice Presidents' Report – No Action Taken

- No Report

Presidents Report – No Action Taken

- President Storms is still planning on 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.

Good and Welfare – Information

- Retired Deputy Fire Chief Dick Wattenbarger has been placed in hospice care and is declining rapidly.
- Retired Fire member Randy Knapp has passed away from cancer.

President Storms adjourned the meeting at 11:52