

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

October 14, 2021

Meeting was in person and a teleconference using Zoom

Called to order at 11:30am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President; John Shuman – VP Police; Walter Bugna – VP Fire;
Larry Samarron -Treasurer; Ken Jacksteit – Secretary

Officers Absent: None

Directors Present:

Don Bartels; Tim I. Miller; Gary Johnson

Directors Absent:

Mike Moffett

Guests:

David Lisenbee of Retirement Services

40 members attended the General Meeting in person with 12 members attending via Zoom.

General Meeting Minutes from September 9, 2021 – Action Taken

- **Minutes will be uploaded to the Association website per direction of the Board of Directors.**

Treasurer's Report – No Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/Expenditures for August 2021.
- There were approximately 50 members that signed up and did not attend the Coyote BBQ. This cost the Association \$45 per person. 17 members signed up and did not attend the Folsom BBQ, which were also prepaid. He requested that members notify the Board if they will not be attending if they already signed up.

Reports from Committees – No Action Taken

- No Reports

Old Business – No Action Taken

- None.

New Business – Action Taken

- The Executive Board members have agreed to continue their respective duties for 2022. Ray asked for any other nominations. There were none. He declared by white ballot that the Executive Members are hereby elected. He also introduced the Directors to the membership.

- The Board decided to limit the colors of the Polo shirts to Ash, Black, Blue and Red. The Board also limited the color of the hat to black and only a solid (no mesh) material. T-shirts and lapel pins will be discontinued.
- David Lisenbee from Retirement Services gave a presentation for the 2022 Health Care plans. There were no increases for Medicare plans. There will be a 19% increase for non-Medicare Anthem PPO plans. Kaiser is bringing back gym memberships for certain gyms. Delta Dental PPO coverage is increasing from \$1500 to \$2100. The presentation slide show will be on the AORSJPOFF's website.

Vice Presidents' Report – No Action Taken

- Police - John Shuman attended the San Jose Police Emerald Society's event, in which we donated \$2000. He will be attending the San Jose Police Chaplaincy's golf tournament on October 18th. The times changed to 9:30 am for registration with a start time of 11:00am. No more volunteers are needed.

- Fire – Water Bugna has 30 books left of "I'm Dead, Now What?"

- **President's Report – No Action Taken**

- It was decided to keep future Folsom BBQs in September. He is also searching for someone to take the place of Ed Cutter, due to health reasons, to help organize the event.
- He sent individual emails to City Councilmembers and to the Mayor regarding EAP (Employee Assistance Program) and asking for a one on one meeting with each one. He wants at least one other member to join him on these meetings. Dustin DeRollo will be sending a letter to the Retirement Board requesting their support. Councilmember Pam Foley, who is on the Retirement Board, is supportive of this initiative.
- A celebration of life for SJFD Mario Busalacchi was well attended with 200 people which included 75 fire fighters.

President Storms adjourned the meeting at 12:20 pm.