

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

November 10, 2021

Meeting was a teleconference using Zoom

Called to order at 11:03 am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President; John Shuman – VP Police; Ken Jacksteit – Secretary

Officers Absent:

Larry Samarron – Treasurer; Walter Bugna – VP Fire.

Directors Present:

Don Bartels; Gary Johnson; Jim Spence

Directors Absent:

Mike Moffett; Tim I. Miller.

Guests:

none

20 members attended the General Meeting

General Meeting Minutes from October 14, 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 was not present and will provide a report on Account Balances and Income/Expenditures for October 2021 at the next meeting.

Reports from Committees – No Action Taken

- No Reports

Old Business – No Action Taken

- Nominations/Election was approved. The 2022 Board will be the same as the current Board.

- Health Care Plans Anthem PPO non-Medicare went up 19%.
- New Anthem Tradition HMO. Select HMO went down approx. \$150.
- Medicare: Apply 3 months before 65th birthdate.

New Business – Action Taken

- Retirement Board replacement policy. The City wants to be able to replace Police and Fire Retirement Board members whenever there is a vacancy mid-term when there is less than 12 months remaining. The City wants to make that appointment for the remainder of the term plus the additional 4-year term without an election. The Board does not have an issue with the replacement for the remainder of the term but has concerns about the replacement occupying the following 4-year term without an election. There has been an issue with this before. It was suggested that Ray, Dustin and our attorney of choice have a meeting with the Assistant to the City Manager, Cheryl Parkman. Dustin will seek out an attorney that we have used in the past. Ray will set up the appointment after conferring with our attorney.

Vice Presidents' Report – No Action Taken

- Fire – Walter Bugna not present. He will report later regarding Local 230's membership meeting.
- Police – John Shuman attended the lunch in Japan town to thank us for our contribution. It was a very positive event.
- John and Jim Spence played golf on Oct. 18th which was a success for the SJPD Chaplaincy.

Presidents Report – No Action Taken

- Retirement Board approved letter of support to City Council for EAP benefits for retirees. They offered their resources such as actuaries, etc. to the City.
- Meetings with Councilmembers
- Oct. 25th. Chappie Jones went well
- Oct. 27th Pam Foley wants to run with it
- Nov. 17th Sergio Jimenez City Hall 10:30 am room 1853
- Nov. 19th Dev Davis Zoom 12:30 pm or 12:45 pm.
- Nov. 19th Raul Peralez Zoom 1:30 pm
- Dec. David Cohen pushed out due to injury
- Next month is our annual Christmas luncheon on Thursday, December 9th from 11am-3pm. We will be asking for volunteers.

- Memorial Mass for fallen firefighters this Saturday. Looking for people who are Catholic to be a reader at the memorial. Contact him if you're interested.

President Storms adjourned the meeting at 11:47 am.