

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

February 10, 2022

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; Larry Samarron -Treasurer;
Ken Jacksteit – Secretary

Officers Absent: Walter Bugna – VP Fire

Directors Present:

Don Bartels; Gary Johnson; Jim Spence

Directors Absent:

Mike Moffett; Tim I. Miller.

Guests:

David Lisenbee – Retirement Services.

17 members attended the General Meeting via Zoom.

General Meeting Minutes from January 13, 2022 – 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 January 2022.

Reports from Committees – No Action Taken

- We will start interviewing mayoral and council in the next couple of months via Zoom.

Old Business – No Action Taken

- None.

New Business – Action Taken

- David Lisenbee gave a presentation to discuss Medicare Part B reimbursements. This year 1200 retirees are eligible versus only 400 from last year. Letters have been sent out to all eligible retirees. If you did not receive one, then you're not eligible. This year, both Kaiser and Anthem plans are eligible, and it does not matter if you live out of state. Deadline to file a claim with Retirement Services is April 1, 2022.
- Retired SJFD and Retirement Board of Director Dick Santos stated that next month the Retirement Board will be discussing a topic regarding taking pensions away from any active or retired members if they have been convicted of a felony or treason. He encouraged members to attend this meeting. This is in the San Jose City municipal ordinance code section 23807. He also stated that there will be no disability hearings in March as there are no applicants.

Vice Presidents' Report – No Action Taken

- Police – John Shuman: None
- Fire – Walter Bugna: Absent.

President's Report – No Action Taken

- Need to send out letter to council members who did not respond to schedule a meeting regarding EAP.
- Unknown opening date for the new Fire Station located at Lincoln Ave. and Curtner Ave.

President Storms adjourned the meeting at 11:50 am.