

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

July 14, 2022

Meeting was in-person

Called to order at 11:30 am by VP Shuman – Roll Call

Officers Present:

John Shuman – VP Police; Walter Bugna – VP Fire;
Larry Samarron – Treasurer; Ken Jacksteit – Secretary

Officers Absent: Ray Storms - President

Directors Present:

Don Bartels; Joe Roberts; Gary Johnson; Jim Spence

Directors Absent:

Tim Miller

Guests:

None.

21 members attended in-person.

12 members attended via Zoom.

General Meeting Minutes from June 9, 2022 – Action Taken

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

Treasurer's Report – No Action Taken

- Larry Samarron presented the financial report.

Reports from Committees – No Action Taken

- Questions for candidates. Walter will be reviewing the questions for the 8 candidates in the 4 districts that are running for election in November.

Old Business – No Action Taken

- Retirement Board meeting Felonies/Treason. The Board will have our attorney look at the policy document from the Retirement Board regarding reducing a member's pension for a conviction of a felony or treason. Dustin will email Rocky Lucia of the Rains-Lucia-Stern law firm to request his assistance in advising on potential actions regarding the implementation/enforcement of this new policy.

New Business – Action Taken

- The Bourbon and BBQ fundraiser for the SJPD Chaplaincy is on July 16, 2022, and the cost is \$125 a ticket. They are not sold out. The Board agreed to buy eight tickets. Tickets are available to Board members and/or general members. A motion by Rich Saito and seconded by Craig Clifton was made to approve this expense. Motion passed unanimously.

Vice Presidents' Report – No Action Taken

- Police – John Shuman: BBQ August 11, 2022, at Coyote ranch from 3pm to 7pm. The Folsom BBQ is on September 17th from 11am to 3pm. Ray will be there. Need to find someone to coordinate this.
- Fire – Walter Bugna: 312 books of “I’m Dead, Now What?” have been given out.

President's Report – No Action Taken – None

VP Shuman adjourned the meeting at 12:20 pm.