

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

September 8, 2022

Meeting was in-person and via Zoom

Called to order at 11:35 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; Jim Spence

Directors Absent:

Tim Miller; Gary Johnson; Joe Roberts

Guests:

None.

8 members attended the in-person General Meeting.

General Meeting Minutes from July 14, 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

Old Business – No Action Taken

- EAP: Ray will re-contact council member Magdalena Carrasco who had to reschedule our last meeting regarding EAP as we had not heard from her office yet.
- 72 members have signed up for the Folsom BBQ so far.
- Bylaws changes will be sent out soon. The Board is still reviewing. Most of the changes are minor in nature.
- We will only interview candidates that returned our questionnaires, which are Nora Campos, Irene Smith and Omar Torres.
- Donations: Association will be donating \$1000 each to the SJPD Chaplaincy Golf Tournament, San Jose Firefighters Burn Foundation, SJ Police Emerald Society and Second Harvest Food Bank.
- Retirement Board meeting Felonies/Treason. Follow up needed to get an update from our attorney.

- SJFD is looking to for a support network after a SJFD recent suicide. They want to have a 501c3 organization to help firefighters with treatment.

New Business – No Action Taken

Vice Presidents' Report – No Action Taken

President's Report – No Action Taken

A few members expressed concerns with Anthem and being denied certain coverage. It appears that Anthem is denying coverage when it's Medicare that should be either approving or denying the coverage. If anyone is having issues, they need to contact the Anthem representative at Retirement Services.

President Storms adjourned the meeting at 12:15 pm.