

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

November 10, 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; Tim Miller; Gary Johnson; Joe Roberts

Directors Absent: Jim Spence

Guests:

None.

25 members attended the in-person General Meeting.

8 members attended via Zoom.

General Meeting Minutes from October 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

- Larry Samarron presented the financial report.

Reports from Committees – No Action Taken

- Election Results: Dustin DeRollo. 51% of the ballots have been counted so far. Santa Clara County so far has a 30% turnout and may possibly be 60%.
- Mayor's race: Mahan likely will win, he presently has 51.7% of the votes. There are 4700 votes between the two candidates.
- Dist.1: Rosemary Kamei won in the primary.
- Dist.3: Omar Torres most likely will win. He currently has 63% of the vote.
- Dist. 5: Peter Ortiz is likely winner in race with Nora Campos.
- Dist. 7: Maya Esparza is likely to be defeated by Bien Doan. Presently, Doan is leading 56% vs 43%.
- Dist. 9: Pam Foley was elected in June 2022.
- County Supervisor District 1: Sylvia Arenas is ahead of Khamis 52.8% to 47.1%

- Impact of the elections. In true fashion elections are over but they are not. If Mahan becomes mayor, then that leaves a vacancy in Dist. 10. If Sylvia Arenas wins, that creates a vacancy in Dist. 8. Those two seats can be filled by a special election. There are several factors that impact the calling of a special election to fill those vacancies, however, an election cannot be held sooner than 88 days before the Council takes action to set the election. The Council could choose to appoint new councilmembers to fill the vacancies. Could be looking at June type of election. Mayor's term runs until 2024.

Old Business – No Action Taken

- Bylaws: Ray received an estimate from David Levitt to review our bylaws that we want to amend. The estimate is between \$10,000 and \$20,000, depending on several factors, including the number of drafts and calls it would take to complete it. Ray will research with other attorneys before we decide on using David Levitt.
- Retirement Board meeting Felonies/Treason: Follow up needed to get an update from our attorney. The Retirement Board acted against two retirees by cutting their pensions by 10%. One action was in closed session, and one was in an open session. There is one more retiree that the Retirement Board will be acting on. We are concerned that there is no policy on these actions. Dustin will write a letter to the Retirement Board to address our concerns.
- Shirts: Gary Johnson. Order forms for shirts and hats are on our website and on the tables.

New Business – Action Taken

- Nominations: Election was held, and the current executive board was re-elected.

Vice Presidents' Report – No Action Taken

- Police: David Lisenbee left Retirement Services.
- The Folsom BBQ will be on September 16, 2023. John Shuman will contact Jim Tomaino who has volunteered to BBQ.
- Coyote Ranch BBQ will be on August 10, 2023. Larry will confirm with Coyote Ranch.
- HR82: It appears that the bill to eliminate the Social Security windfall will not pass in the committee in the U.S. Congress.
- Fire: No report.

President's Report – No Action Taken

- VIP List for Christmas Luncheon: The following people will be invited to our Christmas luncheon on Thursday, December 8, 2022:
 1. All current and incoming council members and mayor.
 2. Retirement services personnel.
 3. Our attorneys.
 4. Police Chaplains.

5. Active Police and Fire Chiefs and Asst. Chiefs.
 6. Dustin DeRollo.
 7. POA and Local 230 personnel.
 8. Premier Credit Union and Firefighters Credit Union personnel.
 9. Jay Castellano, President of SJEFA.
 10. Members of the Retirement Board.
- RSVP no later than December 1, 2022.
 - Will notify members via the Billy and Spanner newsletter and an email blast.
 - A \$5.00 donation will be requested for the Los Bomberos charity.
 - Anthem Medicare: Anthem Medicare is different than Anthem non-Medicare and you are enrolled in Anthem Senior Secure which is fee based. So, your PCP may not be in this network. Best advice is to call Retirement Services so they can explain this new procedure.
 - Kaiser: The new benefit of \$70 of over the counter, OTC, medications per quarter takes effect on January 1, 2023. You cannot view the catalogue of the OTC that is eligible until December 15th.

President Storms adjourned the meeting at 12:25 pm.