

Association of Retired San Jose Police Officers and Firefighters
General Meeting Minutes
March 9, 2023
Meeting was in-person

Called to order at 11:30 am by President Ray Storms – Roll Call

Officers Present:

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

Officers Absent: Larry Samarron - Treasurer

Directors Present:

Gary Johnson; Jim Spence; Don Bartels

Directors Absent: Tim Miller; Joe Roberts

Guests: None

23 members attended the in-person General Meeting

General Meeting Minutes from February 9, 2023 – Action Taken

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

Treasurer's Report – No Action Taken

- Ray Storms: The board reviewed the Income/Expenditures reports for February 2023. All was in order. Next month Larry Samarron will give the full report for both February and March.

Reports from Committees – No Action Taken

- Medical Benefit Review: Jim Spence said that 1100 retirees are under 65. If they do not live in an area that services Anthem HMO or Kaiser, then they are forced to have Anthem PPO, which is nationwide. This can cost a retiree with a spouse and a child as much as \$5000 a month. Actives are retiring early, which means a lot of them have non-Medicare for 10-15 years. Jim suggested that we and SJEFA get together and look at a CA PPO plan, which could be less expensive. This could be good for active employees as well.

Old Business – No Action Taken

- Bylaws change. When to mail out. The project is too large for us to take on. We will get a quote from Pacific Printing to handle the job. The bylaw amendments and ballots will be mailed out later this month. Once mailed, members will have 60 days to return their ballots per the bylaws.

New Business – Action Taken

- Update on people losing disability status. Update on people losing disability status. Ray is meeting today at 4pm with attorney Chris Platten who has been looking into it. The retirement board is organizing an ad hoc committee which

will include Local 230, POA and us. There are 18 retirees who are affected by this.

- Medical RFP: Jim will find out when this review starts. Ray said that the meeting for this should include all unions, as it wasn't that way in the last RFP. John Shuman will contact Jay Castellano, President of SJREA, and let him know this as well.
- Our BBQ dates are August 10th for Coyote and September 16th for Folsom.

Vice Presidents' Report – No Action Taken

- **Police** – Nothing to report.
- **Fire** – The “I’m Dead, Now What?” books are still going out. Paramedics are now working 4 shifts then a day off. Paramedics are quitting due to the high demand.

President's Report – No Action Taken

- Discuss Ray's replacement. Ray will be moving but will continue his duties as President. His wife will either be retiring or working remotely. This is his last year as President.
- Ken does not want to continue doing both Secretary and Membership duties.

Adjournment: President Storms adjourned the meeting at 12:08 pm.