

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

January 14, 2021

Meeting was a teleconference using Zoom

Called to order at 11:05am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President; John Shuman – VP Police; Larry Samarron – Treasurer;
Dale Foster – Secretary

Officers Absent:

Walter Bugna – VP Fire

Directors Present:

Don Bartels; Ken Jacksteit; Gary Johnson

Directors Absent:

Mike Moffett; Tim I. Miller

Guests:

none

20 members attended the General Meeting

General Meeting Minutes from December 10, 2020 – No Action Taken

- No minutes submitted or reviewed

Treasurer's Report – No Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/ Expenditures for December 2020. He also provided a comprehensive report on the Association's total expenditures during calendar year 2020. His financial reports were shared via Zoom.

Reports from Committees – No Action Taken

- No Reports

Old Business – No Action Taken

- The Retirement Solutions Working Group had a meeting on January 12, 2021 that President Storms attended. A final draft of recommendations is being reviewed with a report delivered to the City Council in March or April.
- The Planning and Goal Setting Discussion for the coming year was started. The issues that were discussed were:
 - Membership Engagement
 - Issue Development/Monitoring
 - Political Activity
 - POA/Local 230 Relationships
 - Charitable/Community Relations

Further discussion on the issues will continue next meeting.

- Council Member Contact and Communications Project - Secretary Foster and Dustin DeRollo have been working together on this issue and will present a proposal on this at the next Board meeting.
- A new Retiree Police Representative for the Retirement Board has been found; Franco Vado who represented active police officers has agreed to be the retired police representative since he just retired.

New Business – No Action Taken

No New Business

Vice Presidents' Report – No Action Taken

- VP Bugna stated that 14 of the Survivor Guides for Dealing with Death were distributed in the last month and that an order for more has been placed

Presidents Report – No Action Taken

- President Storms is still planning on having a meeting with Drew Lanza and Andrew Gardener, who are on the Police and Fire Retirement Board, to discuss how to prevent issues with FLSA and other pay from being inaccurately determined by the City as soon as it is possible to meet.

Good and Welfare – Information

- Rich Saito brought up that volunteers are needed to support a number of community organizations that assist those in need in the community. You can get involved by going on-line at siliconvalleystrong.org to get more information.
- Blood Donors are needed at the Stanford Blood Center on Hamilton Avenue in Campbell.

President Storms adjourned the meeting at 11:50