

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

June 11, 2020

Meeting was a teleconference using Zoom

Called to order at 11:00am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President
John Shuman – VP Police
Walter Bugna – VP Fire
Larry Samarron - Treasurer
Dale Foster - Secretary

Directors Present:

Don Bartels
Ken Jacksteit
Tim I. Miller

Officers Absent:

Guests:

Jim Spence and Dustin DeRollo

Directors Absent:

Mike Moffett
Craig Clifton

6 members attended the General Meeting

Moment of Silence

Submittal of General Meeting Minutes – No Action Taken

- No minutes reviewed since the last General Membership Meeting was in March, 2020

Treasurer's Report – No Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/ Expenditures for May 2020.

Reports from Committees – Action Taken

- Council Candidate Interviews for Endorsement – Council Candidate Jake Tonkel contacted VP Bugna for an interview. The interview hasn't been scheduled yet, it will be over Zoom.

- **Discussion regarding having the local BBQ in August** – Treasurer Samarron checked with Coyote Ranch on their ability to operate if restrictions are lifted. They stated they would try to accommodate us but there are numerous questions that can't be answered at this time. *After a discussion it was decided to cancel the August BBQ.* We will leave our deposit with them and it will be rolled over to next year.

Old Business – No Action Taken

- **"I'm Dead. Now What?" survivor assistance guide books** – VP Bugna reported that he has sent out 17 more of the guide books.
- The **Retirement Solutions Working Group** meeting scheduled for June has been canceled due to the Social Distancing Requirements.
- The **Benefits Review Forum** meeting for June was cancelled.
- **Association action regarding City and POA excluding some retired officers from overtime pay settlement** – Mr. Platten was put on retainer to assist us with this issue. Mr. Platten will research what has occurred, look at case law in similar matters and determine if it appropriate to provide individual financial support of \$1,000 per member who is involved in a law suit against the city related to this issue as opposed to the Association taking on a class action. No report has been provided by him yet.
- **Association Website Updating** – Dustin shared the progress that has been made in updating and overhauling the Association website. Milagro Marketing has more work to do and Dustin will work with Ray and Dale on getting the features the Association needs in the website.

New Business – No Action Taken

- Discussion regarding the future general membership meeting format due to the social distancing requirements. It is unknown how long it will be before the POA will be able to allow us to use their facility due to the COVID-19 rules. A Zoom meeting will occur for the General Membership today in an attempt to keep the membership involved. Concern though that the membership may not be "modern media confident" enough to be comfortable using the Zoom technology.

Vice Presidents' Report – Action Taken

- VP John Shuman reported that the Police Chaplaincy Golf Tournament Fund Raiser has been cancelled this year due to concerns with the COVID-19 outbreak and associated regulations. There was a discussion around supporting the Police Chaplaincy anyway since we usually give them something. *Motion Storms/Foster to donate \$1,000 to the Police Chaplaincy Fund – Passed.*

Presidents Report – No Action Taken

- **President Storms will be 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.**

Meeting was adjourned at 11:25