

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

January 13, 2022

Meeting was a teleconference using Zoom

Called to order at 11:05 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; Gary Johnson.

Directors Absent:

Mike Moffett; Tim I. Miller.

Guests:

None

19 members attended the General Meeting via Zoom.

General Meeting Minutes from November 10, 2021 – Action Taken

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

Treasurer's Report – No Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/ Expenditures for December 2021.

Reports from Committees – No Action Taken

- No Reports

Old Business – No Action Taken

- None.

New Business – Action Taken

- The Election Committee consists of Ray Storms, Walter Bugna, Larry Samarron, Tim Miller and Ken Jacksteit. We will start interviewing mayoral and council candidate in the next couple of months. We will endorse during the runoffs. Last year everyone we endorsed won. We will take in consideration who POA and Local 230 endorses.
- Medicare need to apply 3 months prior to your 65th birthday.
- Retirement Board replacement policy on how they are filling short term vacancies does not affect retirees. Our wording is still the same.
- Retirement Board member and Association member Dick Santos was present and stated that the new doctor will be on the Board soon, unknown exact date, but the reports have been excellent.

Vice Presidents' Report – No Action Taken

- Police – John Shuman: Went to funeral for retired Sgt. Bruce Wiley's wife. Chief of Police was in attendance. He will attend another funeral this afternoon for retired Officer John Porter.
- Fire – Walter Bugna: Went to the disability meeting. There were two retired police officers and one retired firefighter that requested to change their retirement to a disability retirement. All three were approved.
- Our roster has outdated addresses of many of our members. Ray Storms asked the members to be sure to update their new addresses.
- Retired Firefighter Ed Cutter's memorial is January 21st.

President's Report – No Action Taken

- Need to send out letter to council members who did not respond to schedule a meeting regarding EAP.
- Meetings with Councilmembers:
 - October 25, 2021. Chappie Jones went well.
 - October 27, 2021. Pam Foley wants to run with it.
 - November 19, 2021. Dev Davis via Zoom went well.
 - December 2, 2021. Raul Peralez via Zoom went well.
 - December 8, 2021. Sergio Jimenez via Zoom went well.
 - December. David Cohen pushed out due to injury.
- Member Jim Lucarotti informed us of a suicide hotline for police officers. 1-800-COPLINE (267-5463) for active and retired police officers.
- Experiencing health issues after retirement. Any on Federal issues to address these issues. Need to go back to the dept and go through them. Exist exams have stopped. Hearing aids 3-year warranty.

- The Folsom BBQ will be on September 17th and the Coyote BBQ will be on August 11th.

President Storms adjourned the meeting at 11:37 am.