

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

May 12, 2022

Meeting was in-person

Called to order at 11:47 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:

Don Bartels; Gary Johnson; Tim Miller; Joe Roberts

Directors Absent:

Mike Moffett; Jim Spence

Guests:

None.

21 members attended the in-person General Meeting.

General Meeting Minutes from April 14, 2022 – Action Taken

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

Treasurer's Report – No Action Taken

- No report this month as Larry Samarron was not present.

Reports from Committees – No Action Taken

- We will re-contact council member Magdalena Carrasco who had to reschedule our last meeting regarding EAP as we had not heard from her office yet.

Old Business – No Action Taken

- Retirement Board meeting Felonies/Treason. The SJ Retirement Board met to discuss the possible reduction of a member's pension due to a felony conviction. No decision was made, and it was postponed until next month.

New Business – Action Taken

- Joe Roberts is a new Director. We have 5 elected board members and 5 Directors appointed by the President.
- The Board unanimously agreed to support mayoral candidate Cindy Chavez, and councilmember candidates Maya Esparza and Pam Foley.
- Ray commended Intercare worker Lakesha for her commitment and going above and beyond while approving a member who was diagnosed with prostate cancer while he was treated for another cancer that was being covered by workers' comp. She made the process to have this issue covered by the same doctor seamless.

Vice Presidents' Report – No Action Taken

- Police – John Shuman: He had a Zoom meeting with the SJ Retired Employees Association at 10:00 am today to introduce himself to them and to represent our Association. He learned that the SJREA cannot endorse in city elections. They are very receptive to working with us and would be willing to volunteer. SJREA is composed of 9 labor unions.
- Fire – Walter Bugna: He has received 100 books of "I'm Dead, Now What?". Mike Moffett is in Hospice care.
- Retired Officer Ken Siegel #3158 is on life support.

President's Report – No Action Taken

- EAP: We need to look at what Anthem and Kaiser offers for mental health. May is mental health awareness month. Start researching what's available to us. Need to show cost. RFP is open for a new mental health program for the city. We should look at other cities to see what they offer their active-duty personnel.
- Support your local restaurants. Gift cards are a good way to do this.
- Talk to your friends to make sure they are doing well.
- Station 37 located on Lincoln Ave just north of Curtner Ave just opened.

President Storms adjourned the meeting at 12:17 pm.