

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

Called to order at 11:30 am by VP John Shuman – Roll Call

Officers Present:

Ray Storms – President via Zoom; John Shuman – VP Police;
Walter Bugna – VP Fire; Larry Samarron – Treasurer; Ken Jacksteit – Secretary

Officers Absent: None

Directors Present:

Gary Johnson; Tim Miller; Joe Roberts; Don Bartels

Directors Absent: Jim Spence

Guests: Retirement Services and Dustin DeRollo

34 members attended the in-person General Meeting

15 members attended via Zoom.

General Meeting Minutes from October 12, 2023 – Action Taken

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

Treasurer's Report – Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/Expenditures for October 2023.
- Larry Samarron presented the 2024 Budget. Tim Miller made a motion to approve. Seconded by Don Bell. Motion passed.

Reports from Committees – No Action Taken

Old Business – No Action Taken

- None

New Business – Action Taken None

- Retirement Services gave a presentation regarding open enrollment for medical benefits for 2024.
- Ken Jacksteit advised any retiree that changes their service retirement to a disability retirement to check with their worker's comp attorney to see if they will be subject to paying back the city for any payment, they may have received with their sick leave buyout that exceeded the 1200 hours.

Vice Presidents' Report – No Action Taken

- **Police** – Shuman. There will be a memorial service for Officer Covalesk #70 who was killed in the line of duty on November 15, 1950. The service will be on November 15, 2023, starting at 5:00 pm in front of the new police memorial at the PAB visitor's parking lot.
- **Fire** – The 48th annual Fire Fighters Memorial Mass will be held on Saturday, November 18, 2023, at 10:00 am at the Holy Cross Parish located at 580 E. Jackson Street, San Jose.

President's Report – No Action Taken

Adjournment: VP Shuman adjourned the meeting at 12:27 pm.