

Association of Retired San Jose Police Officers and Firefighters
General Meeting Minutes
January 11, 2024
Meeting was in-person only

Called to order at 11:45 am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President; John Shuman – VP Police; Walter Bugna – VP Fire;
Larry Samarron – Treasurer

Officers Absent: Dale Foster - Secretary

Directors Present:

Gary Johnson; Don Bartels; Jim Spence; Tim Miller; Joe Roberts; Ken Jacksteit

Directors Absent: None

Guests: None

34 members attended the in-person General Meeting.

General Meeting Minutes from November 9, 2023 – Action Taken

- **Minutes were 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 November and December 2023.

Reports from Committees – No Action Taken

Old Business – No Action Taken

- None

New Business – Action Taken

- Electronic payments. We will try an electronic payment system on a trial basis for one year.
- New IRS Ruling. Per Internal Revenue Code 402(I), public safety retirees can now deduct their medical premiums even if they pay them directly and not through Retirement Services. An article in the Billy and Spanner will address this.
- Larry Ellis. Had surgery and is doing well.
- John Laurent. Has rare form of leukemia and elected to not go through chemo. Phone calls are ok.
- Mayoral and City Council Elections. We will wait until after the March 5th primary before interviewing candidates for our endorsements.

- BBQ dates will be Thursday August 8th at Coyote and September 14th at Folsom. If September 14th is not available, then the second choice will be September 21st.
- SJFD 170th anniversary celebration will be January 27th at the Fire Museum. Free pancake breakfast.

Vice Presidents' Report – No Action Taken

- **Police** – None
- **Fire** – None

President's Report – No Action Taken

Adjournment: President Storms adjourned the meeting at 12:05 pm.