

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

February 8, 2024

Meeting was in-person only at POA

Called to order at 11:08 am 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

Officers Absent: None

Directors Present:

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

Directors Absent: None

Guests: None

22 members and guests attended

General Meeting Minutes from January 11, 2023 – Minutes were uploaded to the Association website per direction of the Board of Directors.

Treasurer’s Report – Treasurer Samarron provided a report on Account Balances and Income/Expenditures for January 2024.

Reports from Committees – Nothing to Report

Old Business – No Action

New Business – Updates

- The Association will try an electronic payment system on a trial basis for one year to make it easier for members to pay for various activities and items.
- Correct forms for Reimbursement of “Part B Medicare” are being sent out by Retirement Services, previous form had the wrong date and other information.
- The Board approved sending \$200 to support CalFire’s “No One Left Behind” Golf Tournament.
- Provided a brief explanation of the issues with Retirement Services regarding disability retirements granted after long delays and retirees being asked to payback unused sick leave payouts that were granted when they left. The Association is trying to assist those affected by working with the Retirement Services Board and Administration on their policies and procedures, in particular their efforts to maintain communication with retirees and that they be flexible if reimbursements are due to the city.
- 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.

Vice Presidents' Report – No Reports

President's Report – No Report

The meeting was adjourned at 11:45 pm