

***SAN ANTONIO FIRE AND POLICE
PENSIONERS ASSOCIATION MINUTES
OF
January 11, 2011
By Earnest D. Gay, Recording Secretary***

CALL TO ORDER

The meeting was called to order at 1:30 PM by President Mike Trainer

OPENING CEREMONIES

Our invocation was lead by Rev. Smoot, which was followed by our Sergeant at Arms, Jose Flores, leading the members in reciting the pledge of allegiance.

INDUCTION OF 2011 OFFICERS

After the pledge President Trainer introduced Erik Walsh, assistant city manager, who was present to swear in the 2011 board of directors. Mr. Walsh administered the oath of office to the 2011 board of directors. The entire 2011 board is the reelected 2010 board and all recited the oath.

After the oath of office was administered President Trainer asked for roll call.

ROLL CALL

President	Mike Trainer - present
Vice President	James Baer – present
Recording Secretary	Earnest Gay - present
Treasurer	Jo Ann Dickinson – present
Corresponding Secretary Fire	Sabino Briseno - present
Corresponding Secretary Police	Bill Turner - present
Sergeant at arms	Joe Flores Sr – present
Parliamentarian (appointed)	Mary Holub -present

All board members were present for the January meeting.

SPEAKER OF THE MONTH

Our speaker for January was Erik Walsh who is the assistant city manager for the City of San Antonio and administered our Oath of Office earlier. Erik spoke of his commitment to keeping the Health and Pension Funds, Associations, City and Retirees cooperating with each other even when there are disagreements and differences on the issues between the groups.

REPORTS of OFFICERS

President

Mike gave information on some of our goals for the year to be more active with the retirement process by having our packet available to all retirees as they retire so they can be aware of our roll in their retirement interests. Mike also spoke on how we will continue to be to be pro active and how we must continue to be aware of the public's

reaction to the various public pension funds that are not doing as well as our funds. The more trouble other funds have the more all funds are scrutinized and we must keep ourselves aware of what we are doing to keep our benefits safe and protected from public attacks. Mike also expressed a desire to somehow distribute a quarterly newsletter to our members as not everyone can make all the meetings and we have almost 2000 members. Mike also highlighted our new dues structure and our commitment to getting as many retirees to join as possibly finding a way to have all members vote in our board elections but advises that may be too costly.

Our Sergeant at Arms Jose Flores asked we recognize the several new members in the audience. There were several new members in attendance for the January meeting.

Recording Secretary

The minutes of the December 14, 2010 meeting were read by me. There was one spelling (name) correction which was corrected. I did explain that I was incorrect on Sydney's motion and gave an explanation.

Treasurer

Jo Ann Reported that the profit and loss sheet shows we had total income for December of \$232.20 and our expenses were \$2,709.99. This gives us a net income for the month of -\$2,477.79. The balance sheet shows our balance at the beginning of 2010 was \$59,064.00 and our total net income for the year was -\$2,794.32 giving us a fund balance at the end of 2010 of \$56,269.68. The Fidelity account was up for the year \$1,198.68 to \$5,946.17

Corresponding Secretary – Police

Bill reported that he sent out 1 get well card and 1 sympathy card during the previous month. [Bills Report is attached.](#)

Pension Fund Committee

Alex reported that the fund was at 2.009 billion which is up 11 million for the month. This gives us a 4.5% increase YTD. Alex reported that our investment analyst, A. C. Berry, submitted his resignation and it was accepted. A.C. left in good standing and was perusing a position elsewhere. The pension Fund is taking applications for the position. The C.O.L.A. has not been determined for 2010 and will not be published until January 15 and the belief is it is at about 1% at the end of November. The new office is on track and the target move in date is still April 01, 2010. Larry gave praise to Erik and thanked him for his fairness throughout the years.

Corresponding Secretary – Fire

Breezy reported that he sent out 1 get well card and 3 sympathy cards during the previous month. He also had one other death of widow but there was not a good address to send a card to. Breezy also mentioned that there were two other retired firefighters that were seriously ill and to keep them in your thoughts and prayers. [Breezy's report is attached.](#)

REPORTS of COMMITTEES

Legislative Committee

There was no report for January.

Pre-Funded Health Insurance Committee

Henry reported that there is nothing known as to the status of the reform bill and the change the fund has made in response to the bill will remain in effect. The fund directors will act on any changes as they come about. The fund is at \$198,606,000.00 which is a 5% increase since October. Gerry also gave thanks to Erik for his past help and service.

Pre-89 Health insurance committee

Bertha had no report for January but did say she was glad to have worked with Erik. Mike reported that he received notice from the city that the pre 89ers will not have to pay their January premium but they will continue in February and the January premium will not have to be made up. Humana will also be holding meetings throughout the year and the meetings will be small to give more individualized attention to the members attending.

There were 52 retirees signed into attendance for the January meeting and we awarded 6 door prizes of \$10 each to six of the members present. [Door prizes were awarded to Ester Foose, Robert Katz, Sydney Mitchell, Mabel Ward, Joe P Saldivar Sr and Bertha Garza.](#)

ADJOURNMENT

After the door prizes were given, President Trainer adjourned the meeting without opposition.