

***SAN ANTONIO FIRE AND POLICE
PENSIONERS ASSOCIATION MINUTES
OF
March 08, 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 Corresponding Secretary Fire, Sabino Briseno, leading the members in reciting the pledge of allegiance.

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 – excused
Parliamentarian – appointed	Mary Holub -- present

There were 7 board members present for the February Board meeting. One member was excused. There was a quorum present for the meeting.

After roll call Rev. Smoot gave a short presentation on the “99” and explained that it was a walk thru program for the youth of the community discussing the deaths they are experiencing every day. Reverend Smoot had some discounts available for anyone wanting to attend the event over the next 2 weekends. The program is usually \$10 but with the discount the tickets are only \$3.

SPEAKER OF THE MONTH

Vice President Baer introduced Retired Fire Fighter Frank Walsh who is the curator of the forming San Antonio Fire Museum. Frank spoke of the problems the Museum is having getting started and the problems they had with the past board. Frank gave a presentation on the goal of the Museum and their problems raising funds and the mounting debt they have with a local Architect.

REPORTS of OFFICERS

Recording Secretary

The minutes of the February 08, 2011 meeting were read by me. There was an error on the year for the minutes which I corrected on the official file copy.

Treasurer

Jo Ann reported that our profit & Loss sheet shows we had income of \$936.34 our expenses were \$14.43 due to a refund of \$440.00 from Monarch Dental for postage. This gave us a net income of \$921.91. Our balance sheet shows we have total assets of \$60,734.26 and no liabilities. The Fidelity account is up for the year by \$200.39.

Mike advised that the audit was complete and the corrections made. There was a motion to accept the audit report for 2010 ([William Turner](#)) and second ([Sabino Briseno](#)) and the motion passed.

Corresponding Secretary – Police

Bill reported that he had no sympathy or get-well cards to send for the previous month. Bill also sent out 4 invitations to join our association to recent retiree's. [Bills Report is attached.](#)

Corresponding Secretary – Fire

Breezy reported that he sent out 2 get well cards and 4 sympathy cards during the previous month. [Breezy's report is attached.](#)

REPORTS of COMMITTEES

Pension Fund Committee

Alex reported that the fund was at \$2,064,000,000 which is up 7.4% YTD. The election notices were mailed out and the vote will take place in April by mail, phone and internet. Alex said he was running for re-election. There was also a catastrophic disability pension approved for police officer Brandy Roell. Alex then introduced a new member to the Pension staff, Jesus Torres, who will be an Investment Analyst. Larry reported that the fund sent members to Austin to meet and visit with member of the Legislature and they were pleased with the shape our fund is in. The new building move is on track and the move should be completed by mid April.

Pre-Funded Health Insurance Committee

Gerry reported that the fund was at 201 -202 million and we are up by 6.5% YTD. Gerry and Henry went to a financial seminar in New Orleans and Gerry gave a summary of the seminar.

Pre-89 Health insurance committee

Mike reported that the Humana group was not aware that our pensioners had payroll deduction for their insurance premiums and that is why they had their forms filled out. The city did put a stop to the forms and no one was double billed. Mike advised there was some concern that Medicare was not being billed however Humana does all the billing to Medicare first and the patient never sees the process.

NEW BUSINESS

GOOD and WELFARE / OPEN FORUM

Mike announced the next meeting will be here at the Roosevelt office. Mike also advised that there was a Pension and Finance committee meeting held by the Legislature and our fund was not invited. This was a good thing because only funds that were experiencing difficulties were invited.

DOOR PRIZES

There were 51 signed in attendance for the February meeting and we awarded 6 door prizes of \$10 each to six of the members present. Door prize winners were Curtis Franz, Richard Martinez, William Lambrides, David Moreno, Eugene Garza and Earnest Gay.

ADJOURNMENT

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