

***SAN ANTONIO FIRE AND POLICE
PENSIONERS ASSOCIATION MINUTES
OF
April 12, 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.

ROLL CALL

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

There were 7 board members present for the April 2011 meeting. 1 member was excused.

SPEAKER OF THE MONTH

Vice President Baer spoke at the April meeting about genealogy and the sources available for anyone wanting to create their family tree. One of the most important things James discovered was to search using every possible spelling of your last name. James explained that some places you can conduct searches are the public library, Mormon Church Genealogy Archives, the Catholic Archdioceses for local searches and the internet. James showed examples of what results could look like by showing a chart of his family tree and the success he has had with his searches.

After James spoke we had another speaker, Rebecca Knudson RN, gave some information on the serves she can provide as an RN to the firefighters such as to assess, evaluate, educate and follow up with the care givers.

REPORTS of OFFICERS

Recording Secretary

The minutes of the March 08, 2011 meeting were read by me. I noticed one wording correction that I made on the file copy.

Treasurer

Jo Ann was excused for the April meeting and I gave her report. The treasurer's report shows that we had total income of \$685.74 with expenses of \$207.40 resulting in net

income for March of \$478.34. The balance sheet shows we have total equity of \$61,159.72 and no liabilities.

Corresponding Secretary – Fire

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

Corresponding Secretary – Police

Bill reported that he sent out 1 get well card and 3 sympathy cards the previous month. Bill also sent out 5 invitations to join our association. [Bills Report is attached.](#)

REPORTS of COMMITTEES

Pension Fund Committee

Alex reported that the fund stood at \$2,104,000,000.00 which is up \$47 million for the month. This puts the fund at a +9.5% YTD. The trustee election is taking place now and Alex is running for reelection and has one opponent, Harry Griffin. The new building is on track and the fund is moving in on Friday 04-15-2011. They hope to be operational in the new location on Monday 4-18-2011. Alex also announced that one of the breakfast clubs will be hosting a photo opportunity in front of the Police Building at 214 W. Nueva on Sunday, May 01 at 9am before the old building is demolished. They are moving across the street in the old K-Mart location and will share the facility with the Fire Department.

Pre-Funded Health Insurance Committee

Henry reported that the fund is at \$205,000,000.00 The new building is moving along very quickly and the fund will move in as soon as it is ready.

Pre-89 Health insurance committee

Mike reported he has been notified by the city that they have sent out an RFP for vision and dental insurance, and this will be a lengthy process and will probably not be available until 2012.

GOOD and WELFARE / OPEN FORUM

The May meeting will be at the new building on May 10, 2011. The association will provide a bar-b-q sandwich meal so everyone is invited to find a member and bring them along. The May meeting is also our Annual Memorial meeting.

Mike gave an update on the legislative process and advised that we are watching and attending the meetings in Austin as well as making our presence known. If the situation dictates we may need to take a bus load of members to Austin for a day to show our support or disapproval of pending legislation.

The survey on the web site on the idea of having a PAC fund was 50/50. This is something the board will address in the future to see if it is advisable or even if we could raise enough money in a PAC to have any influence.

Mike noted that the Lighthouse for the Blind gives tours of their facility and it is something we may look into in the future.

DOOR PRIZES

There were 43 in attendance for the February meeting and we awarded 6 door prizes of \$10 each to six of the members present. Those winning the door prizes were 1) Curtis Creed, 2) Arthur Bernstein, 3) Eugene Garza, 4) James Baer, 5) Breezy Briseno and 6) Bertha Garza

ADJOURNMENT

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