

***SAN ANTONIO FIRE AND POLICE
PENSIONERS ASSOCIATION MINUTES
OF
May 10, 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 – excused-vac.
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

There were 7 board members present for the May 2011 meeting. One member was excused.

ANNUAL MEMORIAL

Jo Ann had a power point presentation for the Memorial that showed the retirees that had passed during the previous year. The Memorial cake was also displayed before it went back to the kitchen.

SPEAKER OF THE MONTH

Vice President Baer was on vacation and Rev. A.D.Smoot introduced our speaker for the month which was his daughter in law, Allison Smoot, who owns and operates All County Home Care LLC. Allison explained how her company and others similar to hers will come to your home for several types of treatments, most common is the physical therapy, and that the services are fully covered by Medicare. Those not in the Medicare program will usually find the costs covered at some level by their medical insurance.

REPORTS of OFFICERS

Recording Secretary

The minutes of the April 12, 2011 meeting were read by me with no corrections or additions noted.

Treasurer

Jo Ann reported that our Profit & Loss sheet shows that we had income for April of \$1,711.82 and expenses of \$1,121.27. This gives us a net income of \$590.55. Our Balance sheet shows we have a balance of \$62,114.88 and no liabilities. The Fidelity account is up for the year to \$6,458.29. This is an increase of \$512.12 YTD.

Corresponding Secretary – Fire

Breezy reported that he sent out two (2) invitations to join our association. Breezy also sent out three (3) sympathy cards and visited with one ill member in the hospital during the past month. [Breezy's report is attached.](#)

Corresponding Secretary – Police

Bill reported one (1) get well card and two (2) sympathy cards during the previous month. Bill also sent out six (6) invitations to join our association. [Bills Report is attached.](#)

REPORTS of COMMITTEES

Legislative Committee

Pension Fund Committee

Larry reported on both the legislative and pension committees for April and reported that there is a lot of turmoil in Austin and that may be to our benefit as the one bill we were concerned with was in committee and looks as if it will not make it out of committee. Larry reported on the new building and advises that everything is up and running as smoothly as can be expected for a new location. The fund is currently at 2 billion, 119 million as of the meeting. That is a 15 million increase for the month and gives us a +10.35% increase YTD. The elections for the Pension trustee positions have active officer Jim Smith being elected for the active police position. There is a runoff for the active fire representative as Don Wagner did not run for re-election. The runoff is between J T Trevino and Mark Black. Harry Griffin won the election for the retired police position. These new members will begin their terms in June 2011 and there will also be new members from the city due to term limits. Alex gave a review of his term as a trustee and advised he will continue to be active with the pension and association. Alex also had the picture of retirees at the police building last Sunday. Alex also noted that there was a dental and vision plan that will be offered to the police retirees only that is sponsored by the SAPOA and this information should be mailed out soon.

Pre-Funded Health Insurance Committee

Henry reported that the fund has recovered nicely since it hit its low of 158 million. The fund is now at \$206,563, 943 which is getting close to its all time high of 208 million. The health fund is up +8.10% YTD.

Pre-89 Health insurance committee

Bertha reported that the city was also reviewing a dental/optical plan for the pre-89ers only but this has not been offered yet.

President Trainer gave an overview of the insurances we have available to everyone and advised all to study the policies well and ask questions if they are not sur. Everyone should choose a policy that best suits their needs. Mike could not give any comment on the SAPOA plan as he had not been told anything about it prior to the announcement that it was becoming available.

DOOR PRIZES

There were 70 in attendance for the April meeting and we awarded our normal 6 door prizes of \$10 each and six additional prizes of shirts with our logo on them that were donated by Armando Ynostrosa of Expressions Designs & Graphics.

Door prize winners were Lupe Molina, Robert Renteria, John Scott, Tom Smith, A.D.Smoot, Mary Jane Smoot, Alex Vargas, Richard Martinez, Breezy Briseno, Alice Kalka, Bertha Garza and Denis Schultz.

ADJOURNMENT

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