

***SAN ANTONIO FIRE AND POLICE
PENSIONERS ASSOCIATION MINUTES
OF
June 14, 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 Vic Abate, 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 June 2011 meeting. One member was excused.

SPEAKER OF THE MONTH

President Trainer introduced our speaker for June, Doris Hurtado, who gave us a brief description of the QCD Dental and Vision Plans they have available for all retirees and beneficiaries. Doris explained all four (4) of the dental plans and the vision plan available and their costs to the members. All of the payments are payroll deductible and if you have a personal dentist that is not in their network they will try to get that dentist into the network.

After the speaker completed her presentation, President Trainer introduced our newest Pension Board Member, Harry Griffin, who was recently elected as our Police Retiree trustee. James Smith was elected as the active Police Trustee. Both of these new members introduced themselves and spoke to us for a few minutes letting us know they were working for all of us. The newly elected Active Fire Trustee, J. T. Trevino was unable to make the meeting as he was out of town.

REPORTS of OFFICERS

Recording Secretary

The minutes of the, 2011 meeting were read by me and there were two corrections made to the file copy.

Treasurer

Jo Ann reported that we had income for May of \$344.97 with expenses of \$201.94 giving us a net income for May of \$143.03 Jo Ann reported that she has purchased 2 new CD's at \$10K each. The Fidelity account is up \$356.26 YTD to \$6,302.43. Our total balance in all accounts is \$62,102.05.

After Jo Ann's report President Trainer gave an update on the budget showing that we are only slightly over budget in a few areas but we are doing better than expected in the dues with the payroll deduction method we started this year.

Corresponding Secretary – Fire

Breezy reported that he sent out 4 get well cards and hand delivered another. Breezy also sent out 3 sympathy cards the previous month. [Breezy's report is attached.](#)

Corresponding Secretary – Police

Bill reported that he sent out One sympathy card for the previous month. Bill also reported that he received a call from a retiree recovering from surgery and we also received a thank you card. [Bills Report is attached.](#)

REPORTS of COMMITTEES

Pension Fund Committee

Mark reported that the fund was at \$2,109,000,000.00 which puts us up 9.5% YTD. The fund also held their first retirement seminar at the new building and it was a success.

Pre-Funded Health Insurance Committee

Henry reported that the fund is at \$209,450,000.00. Henry also spoke on the difference between in network and out of network providers and how we can protect ourselves from charges that are over the U&C. Henry also advises everyone can read his articles in the Grapevine magazine on line. There is a link to the grapevine on our website at www.safppa.org .

DOOR PRIZES

There were over 65 in attendance for the June meeting and we awarded 6 door prizes of \$10 each to six of the members present and 2 hats donated by Armando for a total of 8 prizes given out. [Winners of the door prizes were Gloria Ehrlich, Marilyn Katz, Arthur Bernstein, Alice Ives, Earnest Gay, Bertha Bernstein, Diana Gay and Bill Lambrides.](#)

ADJOURNMENT

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