

***SAN ANTONIO FIRE AND POLICE
PENSIONERS ASSOCIATION MINUTES
OF
November 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 Fir, Sabino Briseno, leading the members in reciting the pledge of allegiance.

ROLL CALL

There were 5 board members present for the May 2011 meeting. 2 Board members were excused.

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 – excused
Parliamentarian – appointed	Mary Holub -- present

President Trainer announced we would continue with our reports as the speaker had not arrived.

REPORTS of OFFICERS

Recording Secretary

The minutes of the, October 11, 2011 meeting were read by me. There was 1 correction made to the power point copy.

SPEAKER OF THE MONTH

President Trainer announced that our speaker for November was Rosalie Lozano from Generations Credit Union who wants to run for re-election to the board. Ms Lozano spoke of her experience on the board. Ms. Lozano needs 400+ signatures from Credit Union Members to be places on the ballot. Ms. Lozano had a petition for member to sign at the meeting.

Treasurer

Jo Ann was excused for jury duty and her report was read by recording secretary Earnest Gay. Jo Ann reported that our Profit and Loss sheet shows we had total income for October 2011 of \$2,531.81; expenses for October total \$6,897.92 giving us a net income

for October 2011 of -\$4,366.11. The income and expenses include our luncheon. The Luncheon ticket sales were \$1,770 and the expenses were \$6,509.12 making the luncheon cost \$\$4,739.12. Jo Ann's report shows our balance sheet with total assets in all accounts at \$56,176.04. The Fidelity account is down \$565.01 for the year.

Corresponding Secretary – Police

Bill reported he sent out 3 sympathy cards during the past month. Bill also received a thank you card from a previous card he had sent out. [Bill's Report is attached.](#)

Corresponding Secretary – Fire

Breezy reported that he sent out 2 sympathy cards and 2 get well cards during the last month. Breezy also sent out 2 invitations to recent retirees to join our association. [Breezy's report is attached.](#)

REPORTS of COMMITTEES

Pension Fund Committee

Warren Schott reported that the fund was at 2.051 Billion which was up 14 million from last month but the fund is up 78 million for the fiscal year that began 10-01-2011. Since August and September were down months the fund was at approx. +2.75% for the fiscal year ending 09-30-2011. Warren advised that there will not be a 13th check this year because the fund has not reached its benchmark goal. The new city council appointees to the board have been made. Jennifer Ramos and Ray Lopez will represent the city council and Justin Rodriguez is the mayor representative. The COLA is calculated in January each year and is biased on the calendar and not the fiscal year. As of the end of September the CPI inflation rate was at 3% for 2011 with 3 months still left to calculate into that equation. The fund has approved covered parking for the membership, staff and tenants if they wish to lease that space. The parking will be along Coker Loop on the east side of the building and will begin construction in the next couple of months. Warren also announced that the scheduling of the open house is on hold due to the upcoming attacks on pensions and we may not want to advertise our new building in the wake of these attacks. Warren also advises that we will see requests to contribute to PAC funds to fight these battles.

Pre-Funded Health Insurance Committee

Henry reported that the fund stood at \$210,921,014.04 as of 11-07-2011. The annual insurance seminar will be on 11-16-2011 at the Alzafar Shrine.

NEW BUSINESS

The air life sign up has been going well and we are within 10 members of getting our 100th member signed up. Information will go out soon to those that have signed up. We will have the computer available at the end of the meeting for those wanting to sign up.

Mike announced that there was an expense with the luncheon where aprons were purchased for the staff that cooked and served and that purchase had not been previously approved. The cost was \$144 for 12 aprons for the 12 volunteers. There was a motion

(Earnest Gay) and second (H Trevino) to pay for the aprons and the motion passed without opposition.

The budget was postponed until the next meeting due to Jo Ann being at jury duty. Mike has also asked the committees to form a set of procedures to use for our Luncheon and also for travel. We have a loosely formed set of guidelines and they need to be updated and better defined.

The annual mailout is set for 12-28-2011 at 9am at the pension fund office. If there is any change Mike will notify everyone as soon as possible.

The December meeting is set for the same day as the Police Old Timers Christmas Luncheon. Mike mad a motion to cancel the December meeting for 2011. The motion was seconded and carried without opposition. Mike will put the cancellation on the web and he also asked Armando to pass the word thru his mail outs.

Mike appointed a PAC Committee. The members are Ralph Medina – Chairman, Donald Wagoner – Treasures and Alex Perez as the Secretary. Ralph spoke about the battles that are coming up and how we need to be prepared to defend ourselves. Ralph has worked in this area with the Fire Department when he was an active firefighter.

ELECTIONS

The nomination committee has nominated the following members to serve on the executive board:

President	Michael Trainer	2 year term
Vice President	James Baer	1 year term
Treasurer	Jo Ann Dickinson	2 year term
Recording Secretary	Earnest Gay	1 year term
Corresponding Secretary Fire	Sabino Briseno	2 year term
Corresponding Secretary Police	William Turner	1 year term
Sergeant @ Arms	Jose Flores Sr.	1 year term

Mike asked for any nominations from the floor in addition to these nominations. Each position was asked and voted on individually.

All nominations were elected unanimously (except 1 no vote for Treasurer) and the new board was elected.

GOOD and WELFARE / OPEN FORUM

DOOR PRIZES

There were 48 in attendance for the February meeting and we awarded 6 door prizes of \$10 each to six of the members present. [Winners of the door prizes were Pat Kempf,](#)

Barney Ring, Bertha Bernstein, Daniel Gonzalez Jr., Mike Trainer and Leaford Williams. There was a bottle of wine donated by Armando which was won by David Moreno.

ADJOURNMENT

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

WELLNESS REPORTS

Fire

Get-well card to Severano Lopez III, who had foot surgery,
Get-well card to Jose Flores who has a blockage in his legs
Fire fighter Jimmy Watson passed away 10-30-2011 at the age of 70

Police

Edward Marconi passed away 10-08-2011 at the age of 75
Gonzalo Mendiola passed away 10-22-2011 at the age of 78
Charlie McInvale passed away 11-03-2011 at the age of 71