

CITY OF SAN DIEGO RETIRED EMPLOYEE ASSOCIATION  
BOARD MEETING MINUTES November 14, 2006

Present: Nancy Acevedo, Ty Rogers, Sylvia Tatum, Joe Flynn, John Tsiknas, Ross McCollum, Bob West, Virginia Silverman, Terry Flynn, Maggie Smith, Jean Hughes, Patricia Karnes.  
Guests: Don Robbins, Lynn Swanson, Anna Montagne, Agnes Winkler, Alan Hardtarfer.

Meeting called to order at 9:31 a.m. Minutes approved, moved and seconded by Ty and Don.

TREASURER'S REPORT: Sylvia Tatum

Grand Total Reserve-Operating Balance on 10/1/06	\$22,636.54
Receipts for October	\$2,001.02
Expenditures/Transfers for October	\$1,769.46
Operating Fund Ending Balance	\$2,998.27

Reserve Fund savings	\$2,011.45
Legal Fund Money Market ending balance	\$15,739.55
Money Market/Operating Fund	\$3,031.37

Grand Total Reserves-Operating Fund 10/30/06 \$23,780.64

ACTION ITEMS:

Nominating Committee Report- Ruth Ann Hageman, Terry Flynn, Don Robbins  
Nominations: Sylvia Tatum- Treasurer, Patricia Karnes- Secretary, John Tsiknas-Board Member, (also Web Master), Al Hardtarfer- Board member (also Assistant Web Master). Nominations moved and seconded by Ross/Joe. Passed unanimously.  
Terry will ask for nominations from the floor at the General Session.

Award Recognition Committee: Joe Flynn, Ruth Ann, Virginia Silverman  
Preovolos was selected as he saw SDCERS through the rough times. He is respected, even when opinions vary. He established independence of SDCERS. He worked to have Navigant's illegal acts investigation of SDCERS released simultaneously to the public and SDCERS Board to maintain its credibility. Preovolos has provided "glue" as the SDCERS Board went through 35 trustees in two years. Preovolos has the retirees' interests at heart. Recommendation to select him for the annual award passed unanimously.  
Joe will purchase the "traditional radio" as an award.

INFORMATION-DISCUSSION ITEMS:

Proposed Reorganization of Treasurer Duties -Sylvia Tatum  
Discuss in January.

Disability Retiree Corbett Issue Paper-Ruth Ann, Joe Flynn, Ty, Patti  
Joe has been researching this topic. It appears that Grissom thought non-service age disability retirees not been included in Corbett, but he did not follow through on correcting Corbett. Joe, Ruth Ann, Patti, Ty and Mike May (from retired Fire/Police) went to talk with Aguirre. However he was not available and appears to be reluctant to continue discussion of the "oversight". Chris Morris offered to relay CSDREA's concerns on this issue to Aguirre.  
Robert West suggested waiting until the "trials" are over and sending a letter to the City Council, with a copy to Labor Relations. Joe suggested that the disability retirees go to the Council as a group.

McGuigan Lawsuit Settlement Proposal- Nancy Acevedo, Michael Conger  
Mike Conger presented changes to the McGuigan Settlement that were requested by the Unions and asked for a letter of support from the Board. Ross moved to approve a letter of support, Terry seconded. Vote was 12 to approve, none to disapprove and two abstaining (Virginia and Joe).

Health Insurance Issue Paper- Nancy Acevedo and Bob West  
Medicare income definition was added to the Health Insurance Issue Paper.  
Next step: Review by SDCERS.

Corbett Issue Paper: Nancy Acevedo and Virginia Silverman  
Move to adopt modifications regarding research/action on disability non-service age retirees in progress. And consider adding, "The Board will continue to monitor this issue."  
Next step: Review by SDCERS.

Holiday Party- Jean Hughes  
Contract in the mail. Confirm menu. Need greeters and order of tables.  
Board Members wear badges to identify them.  
RETIREMENT BOARD: Joe Flynn  
The 13th check is on the SDCERS November agenda.  
The item referring to crediting DROP interest, only applies to active DROP.

ADJOURN  
Next meeting: January 9, 2007

Submitted by P. Karnes  
Corrected December 29, 2006