

CITY OF SAN DIEGO RETIRED EMPLOYEE ASSOCIATION
GENERAL MEETING MINUTES July 8, 2008
War Memorial Building, Balboa Park

11:00a.m.meeting called to order by Nancy Acevedo.
Minutes considered passed, as there were no corrections.

PRESIDENT'S ANNOUNCEMENTS: Nancy Acevedo

ESTABLISH NOMINATING COMMITTEE

(Positions up for nominations: Secretary, Treasurer, 3 Directors.)

Nancy announced that Bob Korch and Ty Rogers would represent the CSDREA Board on the nominating committee.

Joe Flynn was approved by members to represent the General membership.

Contact committee members, via Nancy, if you are interested in participating on our Board in one of the open positions.

ESTABLISH AWARD RECOGNITION COMMITTEE

Patricia Karnes and Jean Struiksma have been appointed by Nancy to select nominees for CSDREA's annual award in December. A General Member representative will be added. Contact Nancy to suggest names of those making a major contribution to retirees as possible December 2009 winner.

PURCHASE OF SERVICE CREDIT LAWSUIT- Nancy announced that the lawsuit regarding the cost of Purchase of Service Credits would only affect those not yet retired.

MEETING OF RETIREE ASSOCIATIONS WITH SDCERS

Nancy and Ron Moskowitz, of Retired Fire and Police, will meet with David Wescoe on July 21st. Nancy asked members to contribute items before July 21st, that they wished discussed with David Wescoe.

ADVOCACY REPORT: Ty Rogers

WATERFALL- Ty encouraged members to attend the July 15th City Council meeting. Item 330 is the continuance of the Waterfall revision from June. Check your Blast Email or call your Council office before coming down, in case it has been continued yet again.

RETIREMENT BOARD REPRESENTATIVE REPORT:

Business & Governance, Thursday, July 17, 8:30 a.m.; Investment, July 17, 1:30p.m; Full Board, Friday, July 18, 8:30a.m.

Dave Hall asked members to make an effort to keep informed coming to SDCERS' meetings, or by watching re-plays on Channel 24 around 5:00 or 6:00 p.m. on the third Friday of the month, the following Sunday about 1:00p.m. Web-casting of meetings is available on SDCERS' web site.

Dave reported that SDCERS staff has felt apathetic regarding some members' priorities and that is being corrected. The Disability process is being smoothed with City Departments so the procedure doesn't become acrimonious.

The SDCERS Board Retreat was general in nature.

He will be researching information on the remaining size of the Supplemental COLA fund.

He asked that members contact Nancy regarding their issues, and she will forward their concerns to him..

SDCERS Fund Balance was down \$100 million.

MEETING ADJOURNED.

Submitted July 9, 2008 by P. Karnes

JULY'S PROGRAM: TRAVEL TOURS

Mr. Ambler presented a slide show of 55 years of the oldest travel agency in San Diego, including boarding at Lindberg field before 911 and the first tour going from the West to the East coasts. He handed out several door-prizes including a very popular \$50 gas card, and he put a \$1 in his tour packets.

District Manager, Anita Schulze, from 47 years old Gadabout, also family owned, offered additional door prizes and said her tours were available through Ambler and other travel agents.

Nancy Acevedo called out the winning number for CSDREA's monthly door prize, this time a \$25 gift certificate