

**San Antonio Fire and Police  
Pensioners Association  
General Meeting  
Agenda  
October 08, 2024**

Monthly Member Meetings are held on the 2<sup>nd</sup> Tuesday of each month except in December. The meetings are held at the San Antonio Fire and Police Pension Office located at 11603 W. Coker Loop Suite 201, San Antonio, TX 78216. Meetings are held at 1:30pm.

1. INVOCATION: Chaplain Rev. Smoot or Deacon Jerry Whitley.

2. PLEDGE OF ALLEGIANCE: United States of America and Texas Flag.

3. ROLL CALL OF THE EXECUTIVE BOARD:

President - <u>Charles Ricketts</u>	Present__	Absent__	Excused__
VP - <u>Bart Moczygamba</u>	Present__	Absent__	Excused__
Rec Secretary - <u>Michael Trainer</u>	Present__	Absent__	Excused__
Treasure - <u>Frances Perez</u>	Present__	Absent__	Excused__
Sgt-at Arms - <u>James Baer</u>	Present__	Absent__	Excused__
Cor Sec - Fire - <u>David Perez</u>	Present__	Absent__	Excused__
Cor Sec - Police - <u>Armando Ynostrosa</u>	Present__	Absent__	Excused__
Parliamentarian - <u>Billy Anders</u>	Present__	Absent__	Excused__

4. PRESIDENT REPORT / BUSINESS:

- a. 2024 Luncheon Committee Report – Earnest Gay.
- b. Nominating Committee Report on 2024 Executive Board Elections.
- c. Vote on Nominating Committee Report.

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5. **RECORDING SECRETARY REPORT: September 10, 2024.**
  
6. **TREASURER REPORT: September 2024.**
  
7. **CORRESPONDING SECRETARY - POLICE REPORT:**
  
8. **CORRESPONDING SECRETARY - FIRE REPORT:**
  
9. **PRE-89ERS: Michael Trainer.**
  
10. **PAC FUND COMMITTEE:**
  - a. **Treasurer Report September 2024.**
  - b. **Report on October 8, 2024 PAC Meeting.**
  
11. **SA FIRE AND POLICE PENSION FUND REPORT: Larry Read or Harry Griffin.**
  
12. **SA FIRE AND POLICE RETIREE HEALTH CARE FUND REPORT: Michael Despres or James Bounds.**
  
13. **MEMBERS TO BE HEARD:**

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**14. DOOR PRIZES:**

**15. ADJORNMENT:**