

**San Antonio Fire and Police
Pensioners Association
General Meeting
Agenda
January 14, 2025**

Monthly Member Meetings are held on the 2nd 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 Moczygemba</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. Swear in Executive Board Members:

Bart Moczygemba as Vice President

Michael Trainer as Recording Secretary

James Baer as Sergeant at Arms

Melissa Vinson as Corresponding Secretary Fire

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- b. Auditing Committee Appointments: Marieta Baer – Chairperson, Patrick Murnin.
 - c. Review Letter of Support for the San Antonio Fire and Police Health Care Fund proposed 2025 legislative amendments.
 - d. Review gift to San Antonio Fire Fighters Benevolent Fund in honor of Henry Trevino.
 - e. WEP / GPO information update.
 - f. Report on January 14, 2025 Executive Board Meeting.
 - g. First Responder Boot Program.
5. RECORDING SECRETARY REPORT: November 12, 2024.
6. TREASURER REPORT: November and December 2024.
7. CORRESPONDING SECRETARY - POLICE REPORT:
8. CORRESPONDING SECRETARY - FIRE REPORT:
9. PRE-89ERS: Michael Trainer.
10. PAC FUND COMMITTEE:
- a. Treasurer Report November and December 2024.
 - b. Report on January 14, 2025 PAC Fund Committee Meeting.

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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:

14. DOOR PRIZES:

15. ADJORNMENT: