

Austin Police Retired Officers Association  
General Membership Meeting - Agenda  
May 10, 2023

## 1. Roll Call of Officers

|                     |                       |
|---------------------|-----------------------|
| President           | Dennis Farris – P     |
| Vice President      | John Sisson - P       |
| Secretary/Treasurer | Randy Malone – P      |
| Sgt. at Arms        | Baby Ruth Bullock – P |
| Board 1             | Gary Rosch – P        |
| Board 2             | Calvin Smith – A      |
| Board 3             | K.C. Conner - P       |
| Board 4             | Joe Munoz – P         |

## 2. Pledge of Allegiance

### 3. Reading of the minutes

Motion made by Joe Munoz to accept the minutes of the March 8, 2023 meeting as written,  
Second by Craig Cannon.  
Discussion – None - Approved by voice vote.

4. Membership report: (Est: May 9, 2003, 234 Retirees when formed)

Of the current 1119 retired Austin Officers who meet the qualifications for membership, that we know of, we have 613 members 134 of which are Lifetime Members. In addition we have 19 Honorary Members and 12 Associate Members.

|                                  |               |
|----------------------------------|---------------|
| New Lifetime Members - Don Baker | Javier Bustos |
| Maurice Forshee                  | Tracy Evenson |
| Eve Stephens                     | Bobby Morse   |

Ben Rodriguez – 52<sup>nd</sup> Cadet Class (1974) Requesting approval for Associate Membership

Motion made by Keith Harrison to accept Ben Rodriguez as an Associate Member, Second by Mac Cutler. Discussion – None - Approved by voice vote.

## 5. Reports of Committees-

**Benevolent Committee – (Ruth Bullock/Felecia Williams-Dennis)**

Jen Fulgham, Dunny Donovan's daughter, passed suddenly om 3-16-2023.

James Wolsch passed away 3-20-2023

Ernie Hinkle passed away 3-26-2023

Pat Bailey passed away 4-1-2023

Robert Wisian passed away 4-1-2023

David Walker –hit by driver who left scene while biking, admitted to Round Rock hospital

Betty Collins had a surgical procedure 5-1-2023, all went well, back home recovering.

Steve Claiborne had back surgery 5-4-2023

Robert "Hawk" Hawkins passed away 5-2-2023

Ceil Hart passed away on 5-10-2023

**Entertainment Committee** – Randy Malone - Our Fall Social is on Saturday, 10-14-2023, 11am – 2pm, at the Kalahari Resorts, Kalahari Resorts Event Barn, 3001 Kalahari Blvd. Round Rock, TX 78665.

Members asked about having a cart for the handicap members or a drop off location closer to the Event Barn. Dennis Farris indicated he would look into it.

**Retirement Committee** – (Carl Zimmerman) – Carl reported that Mackenzie Kelly was sworn in as the City Council Member of the Austin Police Retirement System Board.

The number of retirements for 2023 was at 78 with another 18 officers who resigned.

**Legislative** – (Dennis Farris) – Dennis reported that there were several bills which would help active officers moving forward.

**APA Liaison Committee** – Robert Gross – Dennis reported that Prop A passed and CLEAT was going to file a lawsuit to stop it. Prop B did not pass.

**City of Austin Benefits Committee** - (Gary Rosch) – No report

**Membership Committee – (John Sisson)** John reported that our numbers were up but we still have many who have not joined.

**Social Media Committee** – (Dennis Farris) – No report

**Treasurer Report** - Randy Malone –  
2023 Year to date budget report attached

Motion made by Toungate to accept the Committee Reports, Second by Zimmerman.  
Discussion – None – Approved by Voice vote.

6. Communications and Bills – None

7. Unfinished Business – None

8. New Business –

City Benefits and Bluecross Blueshield did a presentation and answered questions from Members regarding Medicare Advantage which all City of Austin Retirees will go to at age 65 and up starting in 2024. We were advised by Bluecross Blueshield representative that they designed a Medicare Advantage program which was the same coverage as we currently have with Bluecross Blueshield .

July meeting - Felecia Williams-Dennis will host the APROA Retiree Retirement Perspectives Seminar. Chiropractor Dr Lewis Cash will also do a presentation.

September - Audiologist

Door Prize – Joe Stinson

9. Adjournment

Motion made by Zimmerman to adjourn, second by Joe Munoz.

Discussion – None – Approved by Voice vote

Meeting Adjourned

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Randy Malone – Secretary/Treasurer