

**Denver Police Retirees Association Inc.
Meeting Minutes February 15, 2022
RMLEFCU Main Office**

In attendance were: President John Schnittgrund, Vice President John Pettinger, Secretary Jennifer Pettinger, Treasurer Paulette Schnittgrund, Anthony Burkhardt, Chris Hoag, Dave Metzler, Michael Martinez,. Glen Miller joined via phone.

Absent were: Barb Miller, Lynne Mullen and Janice Queen.

Audit Committee Members in attendance were: Hilda Lorandi and Harry Queen. JC Tyus was not in attendance.

Call to Order

The meeting was called to order at 10:07am by President John Schnittgrund.

Old Business

Status of New Hire Pension Meeting (FPPA)

John Schnittgrund shared the meeting plans are progressing. Discussion was held regarding the meeting. John Pettinger suggested CEP meetings would be a good way to give more information about the New Hire Plan to active officers and to keep this meeting to retired officers. It was decided the meeting will be offered to retired officers on the New Hire Pension Plan and be scheduled sometime between the end of April and the beginning of May. President Schnittgrund will coordinate with Laura Hall the date and location of the meeting. He shared she has offered to mail a meeting invitation to every retired officer on the New Hire Plan. Discussion of the FPPA Board was discussed. It was suggested to invite the board and include FPPA Director (and DPD Commander) Patrick Phelan.

Peer Support/Psych Services Update

No report.

Follow up Special Reports

Web Site

Glen Miller had nothing to report.

President Schnittgrund asked if anyone knew about donation requests that are being sent to Claire Hess. He stated Jim Egan had asked about this. No one knew about this request.

2022 Activities

Luncheons

John Pettinger said the next luncheon will be at Takoda Tavern in Parker on March 16 at 11:30. Glen Miller said the invitation just went out this week and there are 5 people registered to date.

Candlelight Theater

John Pettinger said there are 44 tickets reserved for the May 7th afternoon performance of "Singing in the Rain" at the Candlelight Theater in Johnston. Glen Miller shared there are 20 reservations so far.

Summer Picnic

Dave Metzler said her will look at reserving two pavilions the end of March or beginning of April for August 20th at Clement Park.

Laughlin Reunion

No report.

Christmas Party

John Schnittgrund shared the PPA Event Center has been reserved for December 9th for the Christmas Party.

Denver Police Museum Update

Chris Hoag asked if the Black Police Officers event had been sent to the retirees. Glen Miller said it had. John Schnittgrund said the event will be on Zoom and in person.

Minutes

Approval of Minutes from January 20, 2022 meeting

Jennifer Pettinger thanked Barb Miller for taking the minutes in her absence and noted the minutes from the November 10, 2021 and November 17, 2021 General Membership meetings were not approved in the minutes. She also noted the November and December Financial reports were also not approved in the minutes. Everyone was in agreement that everything was approved.

Paulette Schnittgrund motioned, John Pettinger seconded, to amend the January 20, 2022 minutes to include the motions made by Dave Metzler and seconded by Lynne Mullen to approve the November 10, 2021 minutes, the November 17, 2021 General Membership minutes, the November, 2021 Finance Report and the December 2021 Financial Report. The motion was passed unanimously by those members present.

Paulette Schnittgrund motioned, John Pettinger seconded, to approve the January 20, 2022 minutes as amended. The motion was passed unanimously by those members present.

Financial Reports

Approval of January, 2022 Financial Report

Treasurer Paulette Schnittgrund noted the Financial Report had been submitted. Harry Queen noted the Audit Committee had reviewed.

Hilda Lorandi motioned, Harry Queen seconded, to approve the January 2022 Financial Report. The motion was passed unanimously by those members present.

Treasurer Paulette Schnittgrund noted that \$5000 has been added to the CD and the 2021 Tax Return postcard has been filed.

Special Matters for Consideration

There were none.

New Business

Michael Martinez had a suggestion from a few current officers for some words of wisdom from the retired officers. Discussion was held. Everyone thought this was great suggestion. Mike offered to field the responses and compile them. Mike will coordinate getting this request to the membership with Glen Miller.

Other activities were discussed. John Pettinger thought it was too early for Branson but hopefully in the future. Mike Martinez suggested a Rockies afternoon game. Mike offered to investigate that possibility.

Next Meeting

The next meeting will be Wednesday, March 23, 2022 at 10:00am.

Adjournment

There being no further business President Schnittgrund adjourned the meeting at 11:08 am.

Respectfully submitted,

Jennifer Pettinger
Secretary