Denver Police Retired Association Meeting Minutes April 9, 2019 RMLEFCU Main Office

In attendance were: President John Schnittgrund, Vice President Dave Metzler, Secretary Jennifer Pettinger, Treasurer Paulette Schnittgrund, Peer Support Liaison Lynne Mullen, Barb Miller, Glen Miller, Sheryl Ventura, and John Pettinger.

Absent were: Mark Chaffin, Charlotte Chaffin, and Harry Queen.

Audit Committee Members in attendance: JC Tyus and Janice Queen. Tony Ventura was not in attendance.

Call to Order

The meeting was called to order at 10:11am by President John Schnittgrund.

Approve Minutes of Last Meeting

Sheryl Ventura motioned and seconded by Dave Metzler to approve the January 16, 2019 minutes. Jennifer Pettinger thanked Lynne Mullen for taking the minutes in her absence.

Financial Report

Treasurer Paulette Schnittgrund noted the Financial Report had been submitted. JC Tyus noted the Audit Committee had reviewed. Sheryl Ventura motioned to approve the Financial Report, John Pettinger seconded. The motion was passed unanimously by those members present. Treasurer Paulette Schnittgrund noted the Tax Return is complete and a refund for a duplicate payment for lunch has been issued to Darrel Behrendsen.

Old Business

Affirm Past Donation for Museum Signs

President John Schnittgrund asked for a formal vote for the purchase of five signs for the Police Museum. Dave Metzler motioned, and John Pettinger seconded to approve the donation of \$500 to the Denver Police Museum for five signs. The motion was passed unanimously by those members present.

Pension Board Information

President John Schnittgrund gave an update on the pension board meetings and stated Detective Tyson Worrell, who is an active Police Officer, is now on the pension board. President John Schnittgrund suggested having a new hire pension information meeting and request Detective Worrell be there. Glen & Barb Miller will research and let the board know how many new hires are members via email. Discussion was held and President John Schnittgrund will contact Detective Worrell to organize an informational meeting.

Any New Psych Services Info

President John Schnittgrund stated they used Emily Luack for a case and she was very helpful. President John Schnittgrund said he would like to contact Lt. John Coppedge and discuss psych services for retirees. Peer Support Liaison Lynne Mullen stated she would like to contact Deputy Chief Barb Archer to also discuss psych services for retirees. Discussion was held concerning Psych Services. JC Tyus stated that Chief Pazen is supportive of retired officers receiving wellness support. Everyone was in agreement for President John Schnittgrund and Peer Support Liaison Lynne Mullen to make those contacts.

Future Social Events

President Schnittgrund stated that 40 people have already signed up for the Murder Mystery on May 10th.

Sheryl Ventura stated she, Janice Queen, Paulette Schnittgrund and Lynne Mullen met at Jaime's to discuss this year's social events. Sheryl Ventura shared the following schedule for 2019:

- January no social event
- February was a lunch at Cinzetti's (281 W. 104th)
- March was a lunch at Clancy's (7000 W. 38th Ave.)
- April 10th dinner at the Boardroom Sports Bar (51 W. Dry Creek)
- May 8th lunch at the Great Wall Super Buffet (3215 S. Wadsworth Blvd.)
- June/July no event
- August 10th Summer Picnic at Clement Park (7306 W. Bowles Ave.) with catering by Dave's BBQ
- September 11th dinner at Piccolo's (3563 S. Monaco Pkwy)
- October 9th dinner at Jaime's (1910 S. Depew)
- November TBD
- December 7th or 14th Christmas Party at PPA Event Center (2105 Decatur)

Sheryl Ventura noted the Boardroom is owned by Alex's Woods Jr. She also noted Jaime's is the former Sherri's restaurant and bar. She said she is hoping to schedule a dinner at the Original Brooklyn's (2644 W. Colfax Ave.) for November and hopes to have it finalized shortly. Discussion was held concerning the annual election process. Sheryl Ventura asked if an email could be sent, to the membership, with the 2019 Social Events once it is finalized. Everyone was in agreement for the email and for the tentative schedule and social events.

Treasurer Paulette Schnittgrund asked Glen Miller to add Sheryl Ventura to the PayPal group to help her finalize the reservations.

Membership

President John Schnittgrund noted that he has only 10 membership books left. Glen Miller said we are at 705 members and he predicted that we will run out of books. Discussion was held regarding reaching out to the 2017, 2018 & 2019 retirees. President John Schnittgrund said he would contact Laura Wachter to ensure retirees are receiving the information when they separate. John Pettinger said he will work with Glen Miller to draft a letter to recent retirees that have not joined to encourage them and also give them information about the pension meeting (when set).

Next Meeting

It was decided the next meeting will be Monday, May 6th at 10:00am at District 3.

Adjournment

President Schnittgrund adjourned the meeting at 11:34am.

Respectfully submitted, Jennifer Pettinger Secretary