

Denver Police Retirees Association Inc.
Meeting Minutes February 10, 2021
RMLEFCU Main Offices

In attendance were: President John Schnittgrund, Secretary Jennifer Pettinger, Anthony Burkhardt, Dave Metzler, Glen Miller, and Janice Queen. Guests were Lt. Ken Chavez and Elsie Simpson (Jennifer's Mother).

Absent were: Vice President John Pettinger, Treasurer Paulette Schnittgrund, Mark Chaffin, Chris Hoag, Barb Miller and Lynne Mullen.

Audit Committee Member in attendance was: JC Tyus. Charlotte Chaffin and Harry Queen were not in attendance.

Call to Order

The meeting was called to order at 10:06am by President John Schnittgrund.

JC Tyus introduced Lt. Chavez and stated he invited him in order to give an update on the Denver Police Memorial. He shared Lt. Chavez is the President of the Police Officer Foundation. Lt. Chavez said the Foundation has installed decorative fencing around the Denver Police Memorial, at a cost of \$30,000, to protect it. He said they have also protected it w/protective paint. He showed a photo of the decorative fencing. Glen Miller will include the photo in the next newsletter. Lt. Chavez shared the Foundation, with donations from the Bensard and Fogel Families, installed the fencing because they were concerned with possible damage to the memorial. He shared police memorials in Jeffco and Colorado Springs were both damaged this summer.

Old Business

Status of New Hire Pension Meeting (FPPA) – still on hold

President Schnittgrund stated this meeting is still on hold due to COVID. He also noted the Pension Board has all new members.

Peer Support/Psych Services Update

President Schnittgrund said there is nothing new to report.

Follow up Special Reports

Web Site

Glen Miller said there is nothing new to report.

2021 Roster

Glen Miller shared he found an error in the roster on the Board page, it should be 2021 not 2020. Everyone thanked Glen for his work and said the color of the roster was fine. Dave Metzler suggested adding the contact for the Widow's Association to the next roster. Everyone was in agreement. President Schnittgrund said the rosters appear to be delayed for some members due to the Post Office. Dave Metzler also suggested abbreviating the return address next year and using DPRA. President Schnittgrund said he will bring the rosters for the District Stations to the next meeting.

Activities

Luncheons

Jennifer Pettinger reported luncheons are also still on hold; due to the COVID restrictions. She stated they will call Helga's and see if they can host. Janice Queen said she would see if Pietra's was also available.

Laughlin Reunion

President Schnittgrund shared the challenges with the Reunion and the restrictions that have been put in place in Nevada. Discussion was held. President Schnittgrund will include more information on the Reunion and an update as to the planning with the next newsletter and ask members to save the date.

Minutes

Approve of Minutes from January 6, 2021 meeting

Jennifer Pettinger noted the minutes were sent out for review after the meeting and there were no suggested changes to be made.

Dave Metzler motioned, JC Tyus seconded, to approve the January 6, 2021 minutes. The motion was passed unanimously by those members present.

Financial Reports

Approval of January 2021 Financial Report

President Schnittgrund noted Treasurer Paulette Schnittgrund had sent the board the January 2021 Financial Report. JC Tyus noted the Audit Committee had reviewed.

Janice Queen motioned, Glen Miller seconded, to approve the January 2021 Financial Report. The motion was passed unanimously by those members present.

President Schnittgrund also noted the CD had been changed to a 5 year and was no longer able to add on, a new CD has been opened. President Schnittgrund also noted Treasurer Paulette Schnittgrund has filed the necessary tax information.

Special Matters for Consideration

Discussion was held regarding Tim Gimeno's need for help. Janice Queen will contact Fred Gimeno.

New Business

There was no new business.

Next Meeting

The next meeting will be Wednesday, March 17, 2021 at 10:00am at the RMLEFCU Main Offices.

Adjournment

There being no further business President Schnittgrund adjourned the meeting at 11:00am.

Respectfully submitted,

Jennifer Pettinger
Secretary