

**Denver Police Retirees Association Inc.
Meeting Minutes October 7, 2020
RMLEFCU Main Office**

In attendance were: President John Schnittgrund, Vice President John Pettinger, Secretary Jennifer Pettinger, Treasurer Paulette Schnittgrund, Mark Chaffin, Dave Metzler, and Janice Queen.

Absent were: Chris Hoag, Barb Miller, Glen Miller and Lynne Mullen.

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

Call to Order

The meeting was called to order at 10:18am by President John Schnittgrund.

Old Business

Peer Support/Psych Services Update

President John Schnittgrund is working with Dr. Nicoletti, Joe Black, Marco Vasquez, Lt. Coppedge & Laura Wachter to expand the Peer Support for retirees. Dr. Nicoletti has offered training for peer support once a year and counseling services pro bono. They are working to rewrite Dr. Nicoletti's RFP and organize funding.

President John Schnittgrund would like to put Laura Hall's number and a general number for Peer Support in the Roster. He will give Glen Miller the information to include.

Status of New Hire Pension Meeting (FPPA)

President John Schnittgrund reported due to COVID this meeting is still on hold.

Christmas Party

Discussion was held concerning the Christmas Party and current COVID restrictions. It was decided to cancel this year's Christmas Party.

Follow up Special Reports

Web Site

There was no report.

Activities

Helga's October 14th Luncheon

John Pettinger said there are about 30 people who have reserved for the luncheon. Dave Metzler said he will let him know if additional people send in money. John Pettinger said he would give them a final number a couple days before the event.

Luncheons

John Pettinger said he hadn't yet checked with John Holly's Asian Bistro, the tentative location of the November luncheon, but will and will update everyone. Everyone thought it would be good to wait another month and decide the future of the luncheons for next year.

Approve Minutes of Last Meeting

Paulette Schnittgrund motioned, Dave Metzler seconded, to approve the minutes from September 16, 2020 meeting. The motion was passed unanimously by those members present.

Financial Report

Treasurer Paulette Schnittgrund noted the Financial Report had been submitted. Charlotte Chaffin noted the Audit Committee had reviewed. Charlotte Chaffin motioned, John Pettinger seconded, to approve the September 2020 Financial Report. The motion was passed unanimously by those members present.

Special Matters for Consideration***Nominations and Election of Officers***

Glen Miller has sent out a call for nominations with a deadline of October 15th. Tony Burkhart has submitted his nomination. President John Schnittgrund will contact the board members not present to ensure they still want to serve on the board. If everyone does, Mark Chaffin suggested increasing the board by one member. Everyone was in agreement. President John Schnittgrund said if we are unable to hold a November luncheon/dinner we could do the vote by acclamation if there are no uncontested seats.

Old Hire Pension Issues

President John Schnittgrund said there was an audit performed on around 130 pensions and it was found, due to an error in the calculations, about 65 pensions were overpaid and about 61 pensions were underpaid. He said he didn't believe any over payment was more than \$2200 over a 15 year period. Laura Hall is sending a letter to each pensioner affected to explain. Discussion was held. The Board expects the City will take responsibility for their error.

DPRA Board Christmas Party (December 13, 2020 at Queen's)

It was decided the party will be held at 3pm. Details will be worked out at the next meeting.

New Business

President John Schnittgrund explained a parking ticket he received while at the Pension Board meeting. Mark Chaffin motioned to pay \$25 for John Schnittgrund's parking ticket, Harry Queen seconded. The motion was passed unanimously by those members present.

Next Meeting

The next meeting will be Wednesday, November 4, 2020 at 10:00am.

Adjournment

There being no further business President Schnittgrund adjourned the meeting at 11:15am

Respectfully submitted,

Jennifer Pettinger
Secretary