

**Denver Police Retirees Association Inc.
Meeting Minutes November 4, 2020
RMLEFCU Main Offices**

In attendance were: President John Schnittgrund, Vice President John Pettinger, Treasurer Paulette Schnittgrund, Dave Metzler, Glen Miller, and Janice Queen.

Absent were: Secretary Jennifer Pettinger, Mark Chaffin, Chris Hoag, Barb Miller, and Lynne Mullen.

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

Call to Order

The meeting was called to order at 10:08am by President John Schnittgrund.

Janice Queen motioned, Paulette Schnittgrund seconded, to amend the agenda to move the adjournment after the next meeting. The motion was passed unanimously by those members present.

Old Business

November Election

Update on Nominations (closed October 15)

Glen Miller reported Tony Burkhardt was nominated to join the Board. John Schnittgrund noted all of the current Board Members and Audit Committee Members are interested in still serving.

Increase Board of Directors Members from 7 to 8 members

Discussion was held concerning increasing the Board of Directors to eight members.

Harry Queen motioned, John Pettinger seconded, to increase the Board of Directors from 7 to 8 members. The motion was passed unanimously by those members present.

Approval of Ballot for November 11th Meeting

John Pettinger presented the draft ballot for the November 11th meeting.

Dave Metzler motioned, Harry Queen seconded, to approve the draft ballot as presented. The motion was passed unanimously by those members present.

Status of New Hire Pension Meeting (FPPA)

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

Peer Support/Psych Services Update

A meeting was held with Laura Watcher, Deputy Director of Safety, DPD Lt. Coppedge, Sgt. Waidler, Marco Vasquez and Dr. John Nicoletti to discuss if DPD will support retirees for these services. Dr. Nicoletti will resubmit an RFP to the Director of Safety's Office to include coverage for retirees. President John Schnittgrund will write draft information, to be included in the roster, for referral of retirees in need of services and who to contact.

Old Hire Pension Issues

No update.

Follow up Special Reports

Web Site

No update.

Activities

November 11th Luncheon at Pietra's

Discussion was held concerning the November 11th luncheon at Pietra's. It was decided to hold the luncheon despite the currently low reservations.

December 13th DPRA Board Christmas Party

Janice Queen reminded everyone the Board Christmas Party will be December 13th at their house.

Minutes

Approve Minutes from October 7, 2020 Meeting

Paulette Schnittgrund motioned, Harry Queen seconded, to approve the October 7, 2020 minutes. The motion was passed unanimously by those members present.

Financial Report

Approval of October 2020 Financial Report

Treasurer Paulette Schnittgrund noted the October 2020 Financial Report had been submitted. Harry Queen noted the Audit Committee had reviewed and accepted the report.

John Pettinger motioned, Glen Miller seconded, to approve the October 2020 Financial Report. The motion was passed unanimously by those members present.

Special Matters for Consideration

Recognition of Service

President John Schnittgrund stated the Recognition of Service will be tabled until the Board Christmas Party.

New Business

Discussion regarding the Roster was held. Glen Miller will send a notice to the members by November 15th asking for confirmation of information and include a dues notice.

John Pettinger shared that Lynne Mullen is interested in restarting the Thursday morning breakfast. Discussion was held and it was decided to restart the breakfast in January 2021. John Pettinger will let Lynne Mullen know and have her coordinate with Glen Miller on the notice to the membership.

Next Meeting

It was decided the next meeting will be January 6, 2020, 10:00am at RMLEFCU Main Offices.

Adjournment

John Pettinger motioned, Harry Queen seconded, to adjourn the meeting at 11:25am. The motion was passed unanimously by those members present.

Respectfully submitted,

John Pettinger
Secretary Protem