

RECORD OF PROCEEDING April 2, 2020

MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

April 2, 2020

Members:

Commander Kathleen Bancroft (joined at 11:28 a.m.)
Ret. Detective Kenneth Harris
Sergeant Tyson Worrell
Sergeant Jesse Campion
Laura Wachter, Deputy Manager of Safety (absent)

Investigating Committee:

Technician Jeremy Casias
Detective Mark Crider
Sergeant Joshua Vasconcellos (absent)
Sergeant Tab (TJ) Davis (absent)
Sergeant John Bronson (absent)

Non-Members In Attendance:

Robert McDermott, Assistant City Attorney
Laura Hall, Safety Human Resources
Dr. Cynthia Kuehn, DHMC

The meeting convened at 11:18 a.m.

Quorum of members are in attendance* and noted for minutes.

Review of February Minutes. Motion to approve minutes of the February 6, 2020 meeting by Sergeant Campion. Retired Detective Harris seconded. VOTE: Passed by unanimous vote.

OLD BUSINESS:

*Due to the COVID-19 outbreak and the subsequent stay-at-home order by Governor Polis for all of Colorado at the time of this meeting, it was held on video conference call via Skype with the above attendees calling in. No old or new business was discussed, the meeting was held to take care of necessary items only. The appeal hearing was recorded and is saved in the proper file, per the written criteria.

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MOTION: Enter executive session at 11:20 a.m. for discussion of confidential information/evidence regarding disability retirements by Sergeant Campion, seconded by Retired Detective Harris. Meeting reconvened at 11:23 a.m. after it was decided to do the open discussion items first, then close the meeting after the disability retirements were presented and discussed in executive session.

WIDOW PETITIONS:

The following widow petitions were presented for consideration.

Darla Hathaway's petition for widow benefits, related to Patrolman Donald Hathaway, P69056.

Linda Shimmin's petition for widow benefits, related to Sergeant Charles Shimmin, P61054.

After discussion:

MOTION: Motion to **APPROVE** the widow petitions made by Retired Detective Harris and seconded by Sergeant Campion. **VOTE:** Passed by unanimous vote.

MOTION: Enter executive session at 11:27 a.m. for discussion of confidential information/evidence regarding disability retirements by Sergeant Campion, seconded by Retired Detective Harris. Meeting reconvened at 12:06.

After discussion of confidential information / evidence for each of the following cases during Executive Session, the following motions were made

DISABILITY RETIREMENT

Retired Sergeant, Donald Schoepp's (P73046) case was presented. Based upon the evidence presented to the Board, there was a motion to take **NO ACTION**. The motion to take NO ACTION was made by Commander Bancroft, seconded by Sergeant Campion. Passed by unanimous vote.

DISABILITY RETIREMENT APPEAL

Retired Lieutenant Dale Canino's (P71039) appeal case was **HELD OVER** to the next Board meeting. The motion to HOLD OVER was made by Retired Detective Harris, seconded by Commander Bancroft. Passed by unanimous vote.

NEW BUSINESS:

None

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The next regularly scheduled meeting will be held on June 4, 2020 at 11:15 a.m.

MOTION: A motion to adjourn was made by Commander Bancroft and seconded by Retired Detective Harris. The motion carried unanimously.

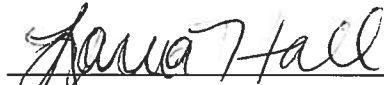
The meeting was adjourned at 12:14 p.m.



Laura Wachter, Deputy Manager of Safety
Appointed Chair, Police Pension and Relief Board

By signing below, the Secretary hereby certifies the above minutes were reviewed and approved by a majority vote of the Pension Board members at a regular meeting held on June 4, 2020.

ATTESTED TO:



Laura Hall, Secretary