

# RECORD OF PROCEEDING February 6, 2020

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## MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

February 6, 2020

Members:

Commander Kathleen Bancroft (Absent)  
Ret. Detective Kenneth Harris  
Detective Tyson Worrell  
Sergeant Jesse Campion  
Laura Wachter, Deputy Manager of Safety (Absent)

Investigating Committee:

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

Non-Members In Attendance:

Robert McDermott, Assistant City Attorney (Absent)  
Laura Hall, Safety Human Resources

The meeting convened at 11:14 a.m.

Quorum of members are in attendance and noted for minutes.

Review of December Minutes. Motion to approve minutes of the December 5, 2019 meeting by Retired Detective Harris. Detective Worrell seconded. VOTE: Passed by unanimous vote.

**MOTION:** Enter executive session at 11:30 a.m. for discussion of confidential information/evidence regarding disability retirements by Detective Worrell, seconded by Sergeant Campion. Meeting reconvened at 11:55.

After discussion of confidential information / evidence for each of the following cases during Executive Session, the following motion was made:

# RECORD OF PROCEEDING February 6, 2020

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## DISABILITY RETIREMENT APPEAL

Retired Lieutenant, John Mulligan's (P68025) appeal case was **DENIED**. The motion to DENY was made by Detective Worrell, seconded by Sergeant Campion. Passed by unanimous vote.

**MOTION:** Enter executive session at 12:08 p.m. for discussion of confidential information/evidence regarding disability retirements by Detective Worrell, seconded by Sergeant Campion. Meeting reconvened at 12:18.

After discussion of confidential information / evidence for each of the following cases during Executive Session, the following motion was made:

## ORIGINAL/RECURRING INJURIES

<u>NAME</u>	<u>HOURS</u>	<u>1<sup>st</sup> DAY OFF</u>
Lisa Garcia (P08023)	20	12/27/18

**MOTION:** A motion to DENY on the return of 20 hours of comp time to Officer Lisa Garcia (P08023) was made by Sergeant Campion, seconded by Detective Worrell. VOTE: Passed by unanimous vote.

## OLD BUSINESS:

1. 2020 Board Member Vote Results & Welcome
  - a. Welcome to our new board members- Sergeant Jesse Campion and Sergeant John Bronson on the Investigations committee. The other board members remain the same.
  - b. Members present signed annual Confidentiality Statements
    - i. Laura Hall will send the statement to the members missing from the meeting
2. Pension Plan Guidelines Proposal
  - a. Contracted with a law firm out of Boston to write the summary. Laura Hall received the first draft of the Police summary.
    - i. Went over questions the law firm had. Board confirmed:
      1. We do not want pictures of members included
      2. We do want all the ordinances from previous years included
      3. Anything that no longer applies (i.e. additional information on DROP- not needed as all Old Hires are retired) will note the basics and not go into a lot of detail
      4. Agreed to add any ancillary benefits or contacts that the Old Hires would need or want to contact (i.e. DPRA, Safety HR)

## RECORD OF PROCEEDING February 6, 2020

---

- ii. Laura Hall will make more edits, send back to the firm to make changes, then send a final draft to all Board Members for review.

### 3. Vitality Check Proposal & Annual FPPA census

- a. Went over background of Vitality check and FPPA census for new Board Members.

- b. Census Results 2019

- i. Census was mailed in early December- finished entering the responses last week and sent them to FPPA. Deadline was 1/31- important this year so the actuarial study is accurate
  - 1. 2018 results: 996 retirees and widows and had an 85% return rate
  - 2. 2019 results: 968 retirees and widows, 79% return rate so far
  - 3. Laura hall cleaned up about 20 from last year with specific notices requesting marriage certificates, POAs, etc. so the information provided for the actuarial study is as accurate as possible
  - 4. Laura Hall has a list of 20 that will require follow up- for example, they noted they were divorced or the POA signed but they did not provide documents to show that and FPPA notes the same information
  - 5. One of the main FPPA contacts for Denver is out on leave, they have a temp worker in the office and confirmed the temp would reach out for the documents needed. FPPA will keep Laura Hall apprised of anything still needed
- ii. The other steps are our own Vitality check
  - 1. Tech. Casias processed a Police Vitality Check
  - 2. The process worked- the retiree was reached and he and his daughter are working on the Vitality check notice
  - 3. Received two more from FPPA for Police and one for Fire
- iii. Laura Wachter- Funding update for the new work code so Police Investigators can research Fire Old Hire retirees & widows?

### **WIDOW PETITIONS:**

#### **The following widow petitions were presented for consideration.**

Nance Brandenburg's petition for widow benefits, related to Technician William Brandenburg, P67036.

Gayle Kelsey's petition for widow benefits, related to Detective Leon Kelsey, P68056.

Vicki Petersohn's petition for widow benefits, related to Detective Dennis Petersohn, P68076.

## RECORD OF PROCEEDING February 6, 2020

---

Kathleen Mahony's petition for widow benefits, related to Sergeant Richard Mahony, P74002.

Carole Wilkerson's petition for widow benefits, related to Captain Chris Wilkerson, P57017.

Irene Calvano's petition for widow benefits, related to Technician Don Calvano, P70135.

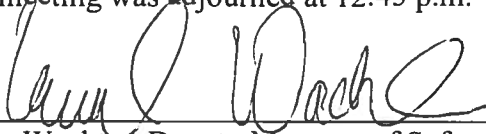
After discussion:

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

The next regularly scheduled meeting will be held on April 2, 2020 at 11:15 a.m.

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

The meeting was adjourned at 12:45 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 April 2, 2020.

ATTESTED TO:

  
\_\_\_\_\_  
Laura Hall, Secretary



March 19, 2020

Barb Archer, Deputy Chief of Police  
Laura Wachter, Deputy Manager of Safety, Appointed Chair  
Kathleen Bancroft, Commander

To all:

At the meeting of the Police Pension and Relief Board held February 6, 2020, a petition for return of sick leave in the Police Department, City and County of Denver, was confirmed with the Board pursuant to Chapter C, Article 5, Section 41-1, of the Charter of the City and County of Denver.

Upon consideration of the foregoing petition and reports of physicians who examined the petitioner, it was regularly moved and seconded that the said petition be denied and petitioner not be returned sick leave:

**ORIGINAL/RECURRING INJURIES:**

Name	Original Injury Date	Hours not Returned	First day Off
Garcia, Lisa	12/27/2018	20	12/28/2018

Sincerely,

Laura Hall  
Pension Plan Administrator  
Secretary, Old Hire Police Pension Board

By signing below, the Chief of Police’s Designee hereby certifies the petitions for return of sick leave above were approved by a majority vote of the Pension Board members at a regular meeting held on February 6, 2020.

ATTESTED TO:

  
\_\_\_\_\_  
Barb Archer, Deputy Chief of Police  
Chief of Police Designee