

**Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Annual Meeting**

November 18, 2016

Station 401 Classroom

Immediately following Fire board meeting or 9:30 a.m. whichever is later.

- I. Call to order-**Chairman Bertrand 9:30 a.m.**
- II. Roll call-
In attendance: James Bertrand, Angelo Marquez, Randy Trowbridge, Greg Bustamante, Raul Caballero No absences
- III. Approval of prior meeting minutes – May 27, 2016
Chairman Bertrand moved to approve the minutes of the May 27, 2016 meeting as written. Second by Mr. Caballero, motioned carried 5-0
- IV. Call to the Public – Comments and Questions-**None**
- V. New Business-**None**
 - A. Oath of Office for new board member(s)
 - B. New Employees in the PSPRS system
 - C. Death of members
 - D. Survivor benefits
 - E. Refunds
 - F. Review of correspondence
 - 1. Report on Risk Pooling & Local Board Consolidation
 - 2. Lori Boyle memo dated 8/3/16 – Service Purchase
- VI. Applications
 - A. DROP
 - 1. Application for DROP from William S. Schlenker. DROP is effective 10//29/16 after 27.077 years of credited service.
Mr. Caballero moved to approve the DROP application for William S. Schlenker effective 10/29/16 with 27.077 years of credited service. Second by Chairman Bertrand, motion passed 5-0
 - B. Normal Service Retirement applications-None
 - C. Disability applications-**None**
- VII. New Retirement-**None**
- VIII. Hearings-**None**
- IX. Service Purchases of military or prior service time-None
- X. Transfers of Service
 - A. Transfer out
 - 1. Jason Lowe – Golder Ranch Fire District
 - B. Transfer in
- XI. Annual Report
The annual report is submitted by January 30 each year and qualifies the District for a credit on Fire Insurance Premium Tax each year.

Chairman Bertrand moved to approve the annual report and authorize the chairman to sign. Second by Mr. Bustamante, motion passed 5-0

XII. Future Agenda Items-Nominate a board secretary

XIII. Adjournment-**Chairman Bertrand motioned to adjourn the meeting at 9:43 a.m.. Second by Mr. Trowbridge, motion passed 5-0**

Chairman J. Bertrand

Clerk R. Caballero