

Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Meeting
September 15, 2017
Station 401 Classroom

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

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below pursuant to Arizona Revised Statutes 38-431.03 (A) (3), for the purpose of consultation for legal advice with the board's attorney regarding any agenda item.

Note: From time to time it may be necessary for Board Members to participate in Board meetings via speaker telephone.

- I. Call to order-**Chairman Bertrand @ 09:30 a.m.**
- II. Roll call
In attendance: James Bertrand, Laurie Dunham, Randy Trowbridge, Angelo Marquez, Raul Caballero
Absent: Greg Bustamante
- III. Approval of prior meeting minutes – April 21, 2017
Mr. Caballero moved to approve the minutes of the April 21, 2017 Meeting as written. Second by Chairman Bertrand, motion carried 4-0
- IV. Call to the Public – Comments and Questions **none since last meeting**
- V. New Business
 - A. New Employees in the PSPRS system-**None**
 - B. Death of members -**None**
 - C. Survivor benefits -**None**
 - D. Refunds-**None**
 - E. Review of correspondence
 - a. Status of Parker/Hall lawsuit and refund
- VI. Applications
 - A. DROP
 1. Corrections to the DROP application from Dane C. Crouse. DROP was effective 4/20/2017.

PSPRS identified a payperiod in 1996 where no contributions were submitted indicating Leave Without Pay. Staff was unable to confirm or deny the LWOP so, Chief Crouse's credited service must be adjusted.

Chairman Bertrand moved to approve the Amended DROP application for Dane C. Crouse effective 4/20/2017 with 31.126 years of credited service which includes one period of Leave Without Pay. Second by Mr. Trowbridge, motion carried 4-0.

- B. Normal Service Retirement applications-**None**
- C. Disability applications-**None**

VII New Retirement

- 1. DROP Retirement of Battalion Chief Lee Rau effective Sept. 29, 2017.

Chief Rau entered the DROP program on 9-28-12 and must retire before the end of September, 2017 to receive all interest accrued on his DROP account.

Mr. Caballero motioned to approve the retirement of Battalion Chief Lee Rau effective September 29, 2017 and establish that he is eligible for DROP benefit payments as previously determined. Second by Mr. Bertrand, Motion carried 4-0

VIII. Hearings-**None**

IX. Service Purchases of military or prior service time-**None**

X. Transfers of Service

- A. Transfer out
 - a. J. Flynn to Golder Ranch Fire
- B. Transfer in

XI. Future Agenda Items

- a. Next meeting date is Dec. 15, 2017

XII. Adjournment

Mr. Bertrand moved to adjourn meeting, second by Mr. Trowbridge. Motion carried 4-0

Chairman J. Bertrand

Clerk R. Caballero