

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

May 24, 2019

Station 401 Classroom

Immediately following Fire board meeting or 9:15 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
- II.** Roll call
- III.** Approval of prior meeting minutes – Dec. 21,2018
- IV.** Call to the Public – Comments and Questions
- V.** New Business
 - A. New Employees in the PSPRS system
 - B. Death of members
 - C. Survivor benefits
 - D. Refunds
 - E. Review of correspondence
- VI.** Applications
 - A. DROP
 - 1. DROP application for Rolando R. Rivera
 - 2. DROP application for Maria D. Hawkes
 - B. Normal Service Retirement applications
 - C. Disability applications
- VII.** New Retirement
 - 1. DROP Retirement of Firefighter Paramedic David P. Shafer effective May 30, 2019.
- VIII.** Return to Work
- VIV.** Hearings
- IX.** Service Purchases of military or prior service time
- X.** Transfers of Service
 - A. Transfer out
 - B. Transfer in
- XI.** Future Agenda Items
 - a. Next meeting date is July 26, 2019.
- XIII.** Adjournment

Complete Board meeting agenda packets with supplemental information are available starting at 8:00 a.m. on the business day before the scheduled meeting at 5030 S. Camino Verde, Tucson, AZ 85735. Inquires can be made at (520) 883-4341. Complete agenda packets are also available at the scheduled meeting.

To better serve our community the Drexel Heights Fire district meeting room is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability such as assisted listening devices, agenda materials printed in Braille or large print, a signer for the hearing impaired, etc., will be accommodated. Such special services are available upon prior request (520-883-4341) at least forty-eight (48) hours in advance of the Board meeting.