

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

April 21, 2017

**Station 401 – 9:15 a.m. or immediately after the District Fire Board
meeting whichever is later**

MINUTES

- I. Call to order-**Chairman Bertrand at 9:26 a.m.**
- II. Roll call

In attendance: James Bertrand, Angelo Marguez, Greg Bustamante, Raul Caballero, Randy Trowbridge and Staff Laurie Dunham

- III. Approval of prior meeting minutes – November 18, 2016

Mr. Caballero moved to approve the minutes of the November 18, 2016 meeting as written. Second by Chairman Bertrand and motion carried 5-0

- IV. Call to the Public – Comments and Questions

- V. New Business

- A. Pension board elections for Employee Representative seat

Pension board elections were concluded to fill the seat for the Employee Representative, Greg Bustamante, whose term expired 12/31/2016. Firefighter Bustamante and Firefighter Hollenbeck were nominated to fill the four year term on the board. Elections were held in January and Bustamante received 66% of the vote and Hollenbeck received 34%

Chairman Bertrand moved to accept the results of the pension board election and seat Firefighter Bustamante on the Local Pension Board for the four year term ending 12/31/2020. Second by Mr. Trowbridge and motion carried 5-0

- B. Oath of Office for new board member(s) **Chairman Bertrand administered the Oath of Office to Mr. Bustamante.**

- C. New Employees in the PSPRS system

- 1. List of new employees taking the medical exam-**F.F's Jon Jones, Mark Robles, Brent Canchola, Anthony Hagenau, Austin Lillestol, Ian Whittaker**

2. List of those with pre-existing conditions-**F.F's Canchola, Hagenau, Lillestol, Whittaker**
 3. List of new employees not taking exam when offered-**None**
- D. Death of members
1. While on the job
 2. Retired-**Joseph Bojarski**
- E. Survivor benefits-
1. Spouse- **Cynthia Bojarski**
Retired Capt. Joseph R. Bojarski deceased on March 30, 2017 His widow, Cynthia Bojarski has been married to him for more than two years prior to his death, and is seeking Survivor Benefits.

Chairman Bertrand moved to grant survivor benefits to Cynthia A. Bojarski, the surviving spouse of retired Capt. Joseph Bojarski. Second by Mr. Caballero, motion carried 5-0
2. Eligible children-**None**
 3. Guardian
- F. Refunds-**None**
1. Quit
 2. Fired
- G. Review of correspondence
1. Various documents regarding SB 1428 Implementation – **Some discussion followed**
- VI. Applications
- A. DROP-
1. Application for DROP from Dane C. Crouse. DROP is effective 4/20/2017 after 31.164 years of credited service

Mr. Caballero moved to approve the DROP application for Dane C. Crouse effective 4/20/2017 with 31.164 years of credited service. Second be Mr. Trowbridge, motion carried 5-0
- B. Normal Service Retirement applications-**None**
- C. Disability applications-**None**
- VII. Disability Reexaminations-**None**
- VIII. New Retirement-**None**

IX. Hearings-None

X. Service Purchases of military or prior service time-None

XI. Transfers of Service-None

A. Transfer out

B. Transfer in

XII. Future Agenda Items

XIII. Adjournment

Mr. Bertrand moved to adjourn the meeting. Seconded by Mr. Bustamante, motioned passed 5-0

Chairman J. Bertrand

Clerk R. Caballero