

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

June 19, 2015

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

- I. Call to order – **Chairman Bertrand at 9:28 a.m.**
- II. Roll call
In attendance: James Bertrand, Angelo Marquez and Greg Bustamante
Absent: Raul Caballaro and William Wellman
- III. Approval of prior meeting minutes - December 19, 2014
Mr. Bustamante moved to approve the minutes of the December 19, 2014 meeting as written. Seconded by Mr. Marquez and motion carried 3-0.
- IV. Call to the Public – Comments and Questions - **None**
- V. New Business
 - A. Oath of Office for new board member(s) – **None**
 - C. New Employees in the PSPRS system
Staff report indicated no new employees since the December, 2014 meeting. The report is a part of these minutes.
 - 1. List of new employees taking the medical exam
 - 2. List of those with pre-existing conditions
 - 3. List of new employees not taking exam when offered
 - D. Death of members - **None**
 - 1. While on the job
 - 2. Retired
 - E. Survivor benefits - **None**
 - 1. Spouse
 - 2. Eligible children
 - 3. Guardian
 - F. Refunds - **None**
 - 1. Quit
 - 2. Fired
 - G. Annual Qualifying Report – **Only for annual meeting**
 - H. Review of correspondence
 - 1. PSPRS Local Newsletters
 - 2. Memo from PSPRS regarding new system administrator
- VI. Applications
 - A. DROP
 - 1. David Allen Cole – DROP effective May 30, 2015, 26. years credited service

Mr. Bertrand moved to grant the DROP application for David Allen Cole effective 5/30/2015 with 26.003 years of credited service. Seconded by Mr. Bustamante and the motion carried 3-0.
 - B. Normal Service Retirement applications - **None**
 - C. Disability applications - **None**

VII. Disability Reexaminations - **None**

VIII New Retirement

A. Steve Medina termination.

Captain Steve Medina will terminate employment on July 30 after 59 months in the DROP program.

Mr. Bertrand moved to approve Captain Steven C. Medina's termination from DROP after 59 months and approve retirement benefit payments effective July 30, 2015. Seconded by Mr. Bustamante and motion carried 3-0.

IX. Hearings - **None**

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

XI. Transfers of Service

A. Transfer out

a. Daniel Cramblit

b. Joshua Wood

B. Transfer in - **None**

XII. Future Agenda Items

XIII. Adjournment – **Motion made by Mr. Bertrand and seconded by Mr. Bustamante at 9:38 a.m.**

Approved: _____ (Date)

Chairman

Clerk