

**Drexel Heights Fire District**  
**Public Safety Personnel Retirement System**  
**Pension Board Regular Meeting**  
**MINUTES**  
**March 23, 2018**  
**Station 401 Classroom**

- I. Call to order – **Called to order by Chairman Bertrand at 9:25 a.m.**
- II. Roll call  
**Members Present: Jim Bertrand, Angelo Marquez, Randy Trowbridge, Greg Bustamante**  
**Member Absent: Raul Caballero**
- III. Approval of prior meeting minutes – December 15, 2017  
**Motion was made by Chairman Bertrand to approve the minutes as presented for the December 15, 2017 meeting. Second by R. Trowbridge and carried 4-0**
- IV. Call to the Public – Comments and Questions -**None**
- 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 - **No comments**
- VI. Applications
  - A. DROP
    - 1. JOE FRANK BRATTON – Effective date 2/27/18 with 30.323 years of credited service

**Chairman Bertrand moved to approve the DROP application for Joe Bratton with 30.323 years credited service and effective 2/27/18.**

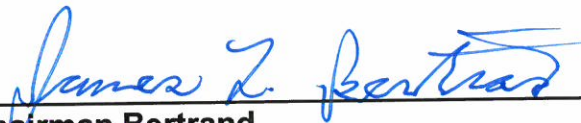
  - B. Normal Service Retirement applications - **None**
  - C. Disability applications - **None**
- VII. New Retirement - **None**
- VIII. Return to Work
  - A. Hugh McCrystal – Assistant to the District Administrator  
Chief Chappell requests the consideration of hiring Hugh McCrystal for the part-time Assistant to the District Administrator position. Mr. McCrystal retired from the District as Battalion Chief in December, 2017. He has applied for this during an open recruitment. It is an entry level position and non-supervisory position. See correspondence from Chief Chappell.

**Chairman Bertrand moved to grant permission for the District to hire retired employee Hugh McCrystal to the part-time Assistant to the District Administrator's position. This was an open recruitment for an entry level,**

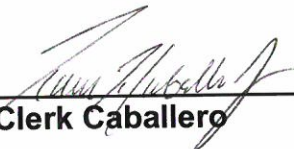
non-supervisory, non PSPRS position which meets the criteria for Return to Work. The motion was seconded by G. Bustamante and it carried 4-0.

- VIV. Hearings - **None**
- IX. Service Purchases of military or prior service time - **None**
- X. Transfers of Service
  - A. Transfer out
    - a. Abraham Figueroa
  - B. Transfer in - **None**
- XI. Future Agenda Items
  - a. Next meeting date is tentatively December 21, 2018.
- XIII. Adjournment
  - Motion made by Chairman Bertrand to adjourn at 9:34 a.m.. Seconded by r. Trowbridge.**

**APPROVED:**

  
\_\_\_\_\_  
Chairman Bertrand

Date: 6/22/2018

  
\_\_\_\_\_  
Clerk Caballero

Date: 6/22/2018