

Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Regular Meeting
June 22, 2018
Station 401 Classroom
MNUTES

- I. Call to order – **by Chairman James Bertrand at 9:40 a.m.**
- II. Roll call
Members Present: **Chairman Bertrand, Clerk Caballero, Member Marquez, Member Bustamante and Member Trowbridge**
Members Absent: None
- III. Approval of prior meeting minutes – March 23, 2018
Chairman Bertrand moved to accept the minutes from March 23, 2018 as written. Second by Member Bustamante and carried.
- IV. Call to the Public – Comments and Questions – **no response**
- V. New Business
 - A. New Employees in the PSPRS system
 - 1. Firefighter/Paramedic Ian West - **Noted**
 - B. Death of members - **None**
 - C. Survivor benefits - **Noted**
 - D. Refunds - **Noted**
 - E. Review of correspondence
 - 1. Letter from PSPRS re: Hugh McCrystal
- VI. Applications
 - A. DROP - **None**
 - B. Normal Service Retirement applications
 - 1. DROP Retirement of Firefighter William S. Schlenker effective June 26, 2018.

Firefighter Schlenker entered the DROP program on 10-29-2016 and will retire on June 26, 2018 after 20 months in the DROP program.

Member Raul Caballero moved to approve the retirement of Firefighter William S. Schlenker effective June 26, 2018 and establish that he is eligible for DROP benefit payments as previously determined. Seconded by Member Randy Trowbridge and carried.
 - C. Disability applications - **None**
- VII. New Retirement - **None**
- VIII. Return to Work - **None**
- IV. Hearings - **None**
- IX. Service Purchases of military or prior service time - **None**

X. Transfers of Service - **None**

- A. Transfer out
- B. Transfer in

XI. Future Agenda Items

- a. Next meeting date is tentatively December 21, 2018.

XIII. Adjournment – **at 9:50 a.m.**

Motion made by Chairman Bertrand, seconded by Member Bustamante and carried.

APPROVED:

James L. Bertrand
Chairman Bertrand

Date: 12/21/18

R. Trowbridge
Clerk ~~Caballero~~ Trowbridge

Date: 12-21-2018