

**Drexel Heights Fire District**  
**Public Safety Personnel Retirement System**  
**Pension Board Annual Meeting**  
**May 27, 2016**  
**Station 401 – 9:00 a.m.**

- I. Call to order-**Chairman Bertrand at 9:00 a.m.**
- II. Roll call: **In attendance: James Bertrand, Angelo Marquez, Greg Bustamante, Raul Caballero ABSENT: None**
- III. Approval of prior meeting minutes – November 20, 2015  
**Chairman Bertrand moved to approve the minutes of the November 20, 2015 meeting as written. Second by Mr. Caballero and motion carried 4-0**
- IV. Call to the Public – Comments and Questions - **None**
- V. New Business
  - A. Oath of Office for new board member(s) **None**
  - B. New Employees in the PSPRS system
    - 1. Amanda Ratcliff – no pre-existing condition
    - 2. Adrian Dominguez – no pre-existing condition
    - 3. Paul Tranter – pre-existing condition
    - 4. Jeffrey Romano – pre-existing condition
  - C. Death of members
    - 1. **Notification of the off duty death of Capt. John McCaffrey**  
Capt McCaffrey died on May 16, 2016 following an accident at his home on May 14, 2016.
  - D. Survivor benefits
    - 1. **Application for Survivor Benefits by Capt. McCaffrey’s spouse**  
Tyna McCaffrey has applied for Survivor Benefits.
- MOTION BY CHAIRMAN BERTRAND : Having examined the supporting documentation, I move that the Pension board recognize the active member death of Captain John E. McCaffrey on May 16, 2016 and approve the survivor benefit for his spouse, Annette C. “Tyna” McCaffrey. Second by Mr. Bustamante, motioned carried 4-0**
- E. Refunds-**None**
- F. Review of correspondence -**None**
- VI. Applications
  - A. DROP-**None**
  - B. Normal Service Retirement applications-**None**
  - C. Disability applications-**None**
- VII. New Retirement-**None**
- VIII. Hearings-**None**
- IX. Service Purchases of military or prior service time-**None**
- X. Transfers of Service

- A. Transfer out
    - 1. Bradner Lawrence – Northwest Fire
    - 2. Charles Higgins III – Northwest Fire
  - B. Transfer in
    - 1. Paul Tranter – Sonoita Elgin Fire
    - 2. Luis Montano – Avra Valley Fire
    - 3. Brian Hollenbeck – Rio Rico Fire
- XI. Future Agenda Items-**Next meeting tentatively set for December 16, 2016**
- XII. Adjournment-**Mr. Bertrand motioned to adjourn the meeting. Seconded by Mr. Caballero, motioned passed 4-0**

APPROVED:

CHAIRMAN: James Z. Bertrand DATE: 11/18/16

CLERK: Tom Caballero DATE: 11/18/16