

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

**November 20, 2015**

**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**  
**Absent: William Wellman**
- III. Approval of prior meeting minutes – June 19, 2015  
**Chairman Bertrand moved to approve the minutes of the June 19, 2015 meeting as written. Second by Mr. Caballero and motion carried 4-0**
- IV. Call to the Public – Comments and Questions
- V. New Business
  - A. Oath of Office for new board member(s) **None**
  - B. New Employees in the PSPRS system
    1. List of new employees taking the medical exam-F.F's **Elisha Martinez, Luis Montano, Matthew Findley, and Brian Hollenbeck**
    2. List of those with pre-existing conditions-F.F's **Montano, and Findley**
    3. List of new employees not taking exam when offered-**None**
  - C. Death of members
    1. While on the job
    2. Retired-**Harlan Cody deceased on November 13, 2015**
  - D. Survivor benefits-**None**
    1. Spouse
    2. Eligible children
    3. Guardian
  - E. Refunds-**None**
    1. Quit
    2. Fired
  - F. Annual Qualifying Report  
**Chairman Bertrand moved to accept the 2015 Annual Qualifying Report for the pension fund and authorize the Chairman to sign. Seconded by Mr. Marquez, and motion carried 4-0**
  - G. Review of correspondence
    1. PSPRS Local Newsletters

2. PSPRS Transfer of service letters for
  1. Joseph Soqui to Tohono O'Odham Nation Fire

- VI. Applications
  - A. DROP-None
  - B. Normal Service Retirement applications-None
  - C. Disability applications-None

- VII. Disability Reexaminations-None

- VIII. New Retirement

- A. Mark Fiems termination.

Battalion Chief Mark Fiems will terminate employment on November 29, 2015 after months in the DROP Program.

**Chairman Bertrand moved to approve Battalion Chief Mark Fiems termination from DROP after 60 months, and approve retirement benefit payments effective December 31, 2015. Seconded by Mr. Caballero, motioned passed 4-0**

- B. Joseph Bojarski termination.

Captain Joseph Bojarski will terminate employment on November 29, 2015 after months in the DROP Program.

**Chairman Bertrand moved to approve Captain Joseph Bojarski termination from DROP after 59 ½ months, and approve retirement benefit payments effective December 31, 2015. Seconded by Mr. Marquez, motioned passed 4-0**

- 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. Election of new Pension Board Clerk for 2016

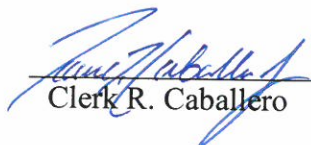
**Mr. Bustamante moved to appoint Mr. Caballero to serve as Board clerk for 2016. Seconded By Mr. Bertrand, motion passed 4-0**

- XIII. Future Agenda Items

- XIV. Adjournment

**Mr. Bertrand motioned to adjourn the meeting. Seconded by Mr. Bustamante, motioned passed 4-0**

  
Chairman J. Bertrand

  
Clerk R. Caballero