

Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Annual Meeting
December 21, 2018
Station 401 Classroom
MINUTES

- I. Call to order – At 9:40 a.m. by Chairman Bertrand
- II. Roll call
Members Present: James Bertrand, Alfred Bustamante, Randy Trowbridge
Members Absent: Raul Caballero, Angelo Marquez
- III. Approval of prior meeting minutes – June 22, 2018 – *Motion was made by Chairman Bertrand to accept the minutes as presented, seconded by R. Trowbridge and carried 3-0*
- IV. Call to the Public – Comments and Questions - None
- V. New Business
 - A. Swearing in of newly appointed board member Randy Trowbridge for a four year term – Member Trowbridge signed the Oath of Office.
 - B. New Employees in the PSPRS system
 - 1. Anthony Duarte – pre-existing condition
 - 2. Scott Bluemel - No pre-existing condition
 - 3. Reynaldo Iglane – pre-existing condition
 - 4. Colby Webb – no pre-existing condition
 - C. Death of member - None
 - D. Survivor benefits - None
 - E. Refunds - None
 - F. Review of correspondence - None
- VI. Applications
 - A. DROP
 - 1. Application for DROP from Dennis F. Stiegleiter. DROP is effective 10/31/18 after 20.103 years of credited service.

Chairman Bertrand moved to approve the DROP application for Dennis Stiegleiter effective 10/31/18 with 20.103 years of credited service. The motion was seconded by a. Bustamante and carried 3-0
 - 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 - None
- XI. Annual Qualifying Report

This annual report is required by the State Office of the Fire Marshal. A copy of the current audit report is also submitted to the OFM with this report. Submitting this report qualifies the District to a Fire Insurance Premium Tax. The tax credit for this year was about \$60,000.

Chairman Bertrand moved to approve the annual Qualifying Report to the Public Safety Personnel Retirement System for the year ended June, 2018 and authorize the Chairman to sign. It was seconded by A. Bustamante and carried 3-0.

XII. Election of Officers for 2019

Mr. Bustamante moved to elect James Bertrand to serve as chairman of the Local Pension Board for 2019. Seconded by R. Trowbridge, carried 3-0.

Mr. Bertrand moved to elect Randy Trowbridge to serve as Clerk of the Local Pension Board for 2019. Seconded by A. Bustamante, carried 3-0.

XII. Future Agenda Items

a. Next meeting date is tentatively scheduled for April 26, 2019.

XIII. Adjournment – Mr. Bertrand moved to adjourn the meeting 10:05 a.m.. Mr. Bustamante seconded the motion and it carried 3-0.

Chairman Signature

Date

Clerk Signature

Date