

Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Regular Meeting
May 24, 2019
Meeting Minutes

- I. Call to order – 0933 by Chairman Bertrand
- II. Roll call
Members Present: James Bertrand, Alfred Bustamante, Randy Trowbridge, Raul Caballero
Members Absent: Angelo Marquez
- III. Approval of prior meeting minutes – December 21, 2018 – *Motion was made by Chairman Bertrand to accept the minutes as presented, second by A. Bustamante 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 – None
- VI. Applications
 - A. DROP
 1. DROP application for Rolando R. Rivera

Firefighter Paramedic Rolando R. Rivera has 20 years credited service in the PSPRS effective 4-1-2019. Rivera requests participation in the DROP program beginning 4-1-2019 for 60 months.

Member Caballero moved to approve the DROP application for Rolando R. Rivera effective 4-1-2019 with 20 years of credited service. The motion was seconded by Chairman Bertrand and carried 4-0.
 2. DROP application for Maria D. Hawkes

Firefighter Maria Hawkes has 20 years credited service in the PSPRS effective 6-30-2019. Hawkes requests participation in the DROP program beginning 6-30-2019 for less than 60 months.

Member Caballero moved to approve the DROP application for Maria D. Hawkes effective 6-30-2019 with 20 years of credited service. The motion was seconded by Chairman Bertrand and carried 4-0.

- B. Normal Service Retirement applications – None
- C. Disability applications – None
- VII. New Retirement
 - 1. DROP Retirement of Firefighter David P. Shafer effective 5-30-2019
 Firefighter Shafer entered the DROP program on 5-31-2014 and will retire on 5-30-2019 after 60 months in the DROP program.

Member Bustamante moved to approve retirement of Firefighter Paramedic David P. Shafer effective 5-30-2019 and establish that he is eligible for DROP benefit payments as previously determined. Motion was seconded by Caballero and carried 4-0.
- VIII. Return to Work – None
- IX. Hearings – None
- X. Transfers of Service
 - A. Transfer out – None
 - B. Transfer in - None
- XI. Future Agenda Items
 - A. Next meeting date is 7-26-2019
- XII. Adjournment – 0938

James Bertrand, Chairman

Date

R. Trowbridge, Clerk

Date