

Drexel Heights Fire District
Public Safety Personnel Retirement System
Local Pension Board Regular Meeting
May 22, 2020
Prince Administration Center, 5950 S. Cardinal Ave.
Immediately following Fire board meeting or 9:15 a.m. whichever is later.
MINUTES

Note: Members of the Drexel Heights Fire District Governing Board will attend either in person or by telephone conferencing.

In accordance with the social distancing guidelines recommended by state and local authorities relating to the COVID-19 pandemic, members of the Board will likely attend the meeting telephonically. The meeting room will be closed to the public. However, members of the public are invited to attend the meeting telephonically:

Telephonic Participant Instructions:

Dial-in number (978) 990-5000 and access code "667360 #"

- I.** Call to order – Chairman Gary Bynum at 0933
- II.** Roll call
Members present in person: Chairman Bynum and staff Laurie Dunham
Members present telephonically: Clerk Randy Trowbridge, Member Matus, Member Caballero
Members absent: Greg Bustamante
- III.** Approval of prior meeting minutes – July 26, 2019
Moved to approve the minutes from the July 26, 2019 meeting as presented by Chairman Bynum, seconded by R. Caballero and carried 4-0.
- IV.** Call to the Public – Comments and Questions
- 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 - none
 - B. Normal Service Retirement applications - none
 - C. Disability applications - none
- VII.** New Retirement
 - 1. DROP Retirement of Firefighter David Allen Cole effective 5/29/2020.
Chairman Bynum moved to approve the retirement of Firefighter David Allen Cole effective May 29, 2020 after 60 months in the DROP and establish that he is eligible for retirement benefits. It was seconded by R. Trowbridge and carried 4-0.
- VIII.** Return to Work - none
- VIV.** Hearings - none
- IX.** Service Purchases of military or prior service time - none
- X.** Transfers of Service -none
- XI.** Future Agenda Items
 - a. Next meeting date is tentatively set for November 27, 2020.
- XIII.** Adjournment

Motion made to adjourn by A. Matus and seconded by R. Trowbridge.

Gary Bynum

Date

Randy Trowbridge

Date