

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

**December 18, 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.**

- I. Call to order – Chairman Gary Bynum at 1004 hours.
- II. Roll call  
Members present in person: Chairman Bynum and staff Laurie Dunham and Lisa Creager  
Members present telephonically: Clerk Randy Trowbridge, Member Raul Caballero, Member Greg Bustamante  
Members Absent: Member Matus (joined telephonically at 1010hrs)
- III. Approval of prior meeting minutes – May 22, 2020  
Moved to approve minutes from the May 22, 2020 meeting as presented by Chairman Bynum, seconded by G. Bustamante and carried 4-0.
- IV. Call to the Public – Comments and Questions
- V. New Business
  - A. New Employees in the PSPRS system  
One new employee was noted to have a pre-existing condition and two do not.
    - 1. Nathan Cosmas – Firefighter/EMT
    - 2. Scott Olson – Firefighter/EMT
    - 3. Dylon Vaughn – Firefighter/EMT

Moved to approve the PSPRS membership as requested for Firefighters Cosmas and Olson. I also move to approve the PSPRS membership for Firefighter Vaughn with the stipulation that no application for accidental, catastrophic, or ordinary disability retirement shall be filed due to the pre-existing condition as presented by G. Bustamante, seconded by G. Bynum and carried 4-0.
  - B. 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 \$70,000.  

Moved to approve the annual Qualifying Report to the Public Safety Personnel Retirement System for the year ended June, 2020 and authorize the Chairman to sign as presented by G. Bynum seconded by R. Trowbridge, carried 4-0.
  - 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 Captain Mike D. Dellerman – DROP is effective December 1, 2020 with 25.018 years of credited service.

2.

Moved to approve the DROP application for Captain Mike Dellerman effective December 1, 2020 with 25.018 years of credited service as presented by G. Bustamante, seconded by R. Trowbridge, carried 4-0.

3. DROP application for Firefighter/CEP Beau W. Bicknese – DROP is effective January 31, 2021 with 20.052 years of credited service.

Moved to approve the DROP application for Firefighter/CEP Beau W. Bicknese effective January 31, 2021 with 20.052 years of credited service as presented by R. Caballero, seconded by G. Bustamante, carried 4-0.

Member Matus joined telephonically at 1010 hrs.

B. Normal Service Retirement applications - none

C. Disability applications - none

VII. New Retirement -none

VIII. Return to Work - none

VIV. Hearings - none

IX. Service Purchases of military or prior service time -none

X. Transfers of Service -none

A. Transfer out

B. Transfer in

XI . Election of Board Clerk


G. Bustamante moved to nominate R. Trowbridge to serve as Pension Board Clerk in 2021. A. Matus seconded, motion carried 5-0.

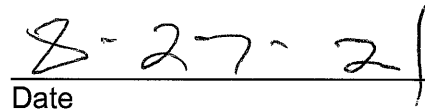
XII. Future Agenda Items

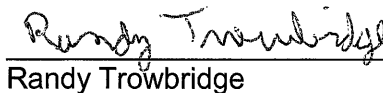
a. Next meeting date is tentatively set for June 25, 2021.

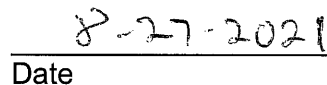
XIII. Adjournment

Motion made to adjourn by A. Matus, seconded by R. Trowbridge, carried 5-0.

  
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Gary Bynum

  
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Date

  
\_\_\_\_\_  
Randy Trowbridge

  
\_\_\_\_\_  
Date