

Drexel Heights Fire District
Public Safety Personnel Retirement System
Local Pension Board Regular Meeting
December 17, 2021
Prince Administration Center, 5950 S. Cardinal Ave.
2:00 p.m.

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

- I. Call to order
- II. Roll call
- III. Approval of prior meeting minutes – November 19, 2021
- IV. Call to the Public – Comments and Questions
- V.
 - A. Old Business - none
 - B. New Business
 - 1. Introduction and Discussion for Retained Legal Counsel – Ms. Pamela Treadwell-Rubin and Mr. Andy Apodaca.
 - 2. Discussion of HB 2381 and action on the adoption of a certifying document to confirm compliance, with one aspect of the new law governing Local Board operations, which takes effect on January 1, 2022.
 - C. Death of members – none
 - D. Survivor benefits - none
 - E. Refunds- none
 - F. Review of correspondence
- VI. Applications
 - A. DROP- none
 - B. Normal Service Retirement applications – none
 - C. Disability applications – none
 - D. Death Benefit application – none
- VII. New Retirement
- VIII. Return to Work
- IX. Hearings
- X. Service Purchases of military or prior service time
- XI. Transfers of Service
 - A. Transfer out
 - B. Transfer in
- XII. Acceptance of appointment of Board Member from the Community at Large, Andre Matus.
- XIII. Election of Board Clerk
- XIII. Future Agenda Items
 - a. Next meeting date is tentatively set for June 24, 2022.
- XIV. Adjournment

Complete Board meeting agenda packets with supplemental information are available starting at 8:00 a.m. on the business day before the scheduled meeting at 5950 S. Cardinal, Tucson, AZ 85746. Inquires can be made at (520) 571-8700. Complete agenda packets are also available at the scheduled meeting.

To better serve our community the Drexel Heights Fire district meeting room is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability such as assisted listening devices, agenda materials printed in Braille or large print, a signer for the hearing impaired, etc., will be accommodated. Such special services are available upon prior request (520-571-8700) at least forty-eight (48) hours in advance of the Board meeting.