

Drexel Heights Fire District
Public Safety Personnel Retirement System
Local Pension Board Regular Meeting
November 19, 2021
Prince Administration Center, 5950 S. Cardinal Ave.
MINUTES

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
 - Members present Chair Gary Bynum
 - Clerk Randy Trowbridge
 - Member Andre Matus
 - Member Greg Bustamante
 - Member absent Member Raul Caballero
- III. Approval of prior meeting minutes – August 27, 2021 and October 14, 2021

Mr. Bynum moves to approve the prior meeting minutes of the PSPRS board for August 27 and October 14, 2021, Mr. Trowbridge seconded, carried 4-0.

- IV. Call to the Public – Comments and Questions
- V. A. Old Business - none
- B. New Business
 - 1. 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.

Mr. Bynum moved to approve the annual Qualifying Report to the Public Safety Personnel Retirement System for the year ended June, 2021 and authorize the Chairman to sign, seconded by Mr. Trowbridge carried 4-0.

- C. Death of members
- The death of Cpt. Sam Criner was presented and discussed.

- V.D – VI.D. Mr. Bynum moved to table Items V.D. through VI.D. until the next schedule meeting, seconded by Mr. Trowbridge, carried 4-0.

- E. Refunds- none
- F. Review of correspondence

- VI. Applications
 - D. Death Benefit application – Bailey and Riley Criner for the death of Captain Sam Criner

Mr. Bynum moved to approve the application for death benefits for Bailey Criner and Riley Criner for the death of Captain Sam Criner, Mr. Bustamante seconded, carried 4-0.

VII-X. Mr. Bynum moved to table Items VII. through X. until the next schedule meeting, seconded by Mr. Trowbridge, carried 4-0.

XI. Future Agenda Items

a. Next meeting date is tentatively set for June 24, 2022.

XII. Adjournment

Mr. Bynum moved to adjourn at 10:01, seconded by Mr. Trowbridge, carried 4-0.

Gary Bynum

Date

Randy Trowbridge

Date

12/17/21

12-17-21