

Drexel Heights Fire District
Public Safety Personnel Retirement System
Local Pension Board Regular Meeting
December 17, 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 – November 19, 2021

Mr. Bynum moves to approve the prior meeting minutes of the PSPRS board for November 19, 2021, Mr. Trowbridge seconded, carried 4-0.

- IV. Call to the Public – Comments and Questions (none)

- V. A. Old Business - none
- B. New Business
 - 1. Introduction and Discussion for Retained Legal Counsel – Ms. Pamela Treadwell-Rubin and Mr. Andy Apodaca.

Mr. Bynum moved that the Board approve the hiring of the Goering, Roberts, Rubin, Brogna, Enos & Treadwell-Rubin, P.C. law firm to represent the Pension Board. Mr. Trowbridge seconded the motion, carried 4-0.

- 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.

Following discussion of the upcoming changes for the requirements of the Board, Mr. Bustamante moves to adopt the Resolution in the Board packet, affirming that all Board members have read the updated Draft PSPRS Uniform Model Rules, as required by HB 2381, and further authorize counsel to file the signed Resolution with PSPRS staff, after it is fully signed. Seconded by Mr. Bynum, carried 4-0.

- C. Death of members – none
- D. Survivor benefits - none
- E. Refunds- none
- F. Review of correspondence
- VI. Applications
 - D. DROP- none

- E. Normal Service Retirement applications – none
- F. Disability applications – none
- G. Death Benefit application – none

- VII. New Retirement
- VIII. Return to Work
- IV. Hearings
- IX. Service Purchases of military or prior service time
- X. Transfers of Service
 - A. Transfer out
 - B. Transfer in

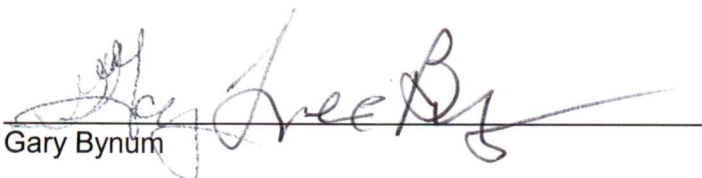
XI. Acceptance of appointment of Board Member from the Community at Large, Andre Matus.

Mr. Bynum moves to accept the appointment of Andre Matus to serve as a Member on this Board for 2022; seconded by Mr. Trowbridge, carried 4-0.

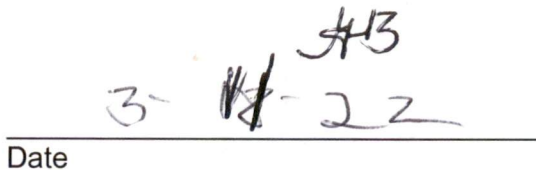
XII. Election of Board Clerk
Mr. Bustamante nominated and made a motion for Mr. Trowbridge to serve as Pension Board Clerk in 2022. Mr. Bynum seconded, carried 4-0.

XI. Future Agenda Items
a. Next meeting date was tentatively set for June 24, 2022, however, following discussion, it was determined that the next meeting should be January 28, 2022 following the regularly scheduled governing Board meeting.

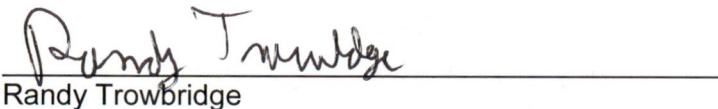
XII. Adjournment
Mr. Bynum moved to adjourn at 2:52 p.m., seconded by Mr. Trowbridge, carried 4-0.



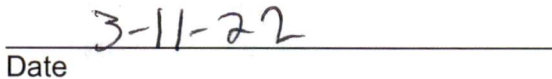
Gary Bynum



Date 3-11-22



Randy Trowbridge



Date 3-11-22