

Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Meeting
September 4, 2009
Station 1 – 8:30 a.m.

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below pursuant to Arizona Revised Statutes 38-431.03 (A) (3), for the purpose of consultation for legal advice with the board's attorney regarding any agenda item.

Note: From time to time it may be necessary for Board Members to participate in Board meetings via speaker telephone.

- I. Call to order
- II. Roll call
- III. Approval of prior meeting minutes - December 2008
- IV. Call to the Public – Comments and Questions
- V. New Business
 - A. Oath of Office for new board members
 - 1. Fire Board Chairman James Bertrand
 - 2. Member Capt. Joseph Bojarski
 - B. New Employees in the PSPRS system
 - 1. List of new employees taking medical exam
 - 2. List of those with pre-existing conditions
 - 3. List of new employees not taking exam when offered
 - C. Death of members
 - 1. Still on the job
 - 2. Retired
 - D. Survivor benefits
 - 1. Spouse
 - 2. Eligible children
 - 3. Guardian
 - E. Discussion and possible action regarding the examination of 2008 tax returns for retirees on ordinary disability for the purpose of determining pension adjustments
 - 1. Patricia Pruitt
 - 2. Espiridion Moreno
 - F. Discussion and possible action regarding the physical eligibility of members on ordinary disability.
 - 1. Patricia Pruitt
 - 2. Espiridion Moreno
 - G. Refunds
 - 1. Quit
 - 2. Fired
 - H. Review of correspondence
 - 1. PSPRS Local Newsletters
 - 2. PSPRS Summary Annual Financial Report
 - 3. Local training 2009
 - 4. Actuarial Valuation
- VI. Applications
 - A. DROP

- 1. Application
 - B. Normal Service Retirement applications
 - C. Disability applications
 - 1. Accidental (job related)
 - a. Richard Krom
 - 2. Ordinary (non job related)
- VII. New Retirement
 - A. Richard Krom
- VIII. Hearings
- IX. Service Purchases of military or prior service time
- X. Transfers of Service
 - A. Transfer out
 - 1. Andre Matus
 - B. Transfer in
 - 1. Charles Higgins
 - 2. Alfred Bustamante
- XII. Future Agenda Items
 - 1. Next meeting date
- XIII. 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 5030 S. Camino Verde, Tucson, AZ 85735. Inquires can be made at (520) 883-4341. 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 (520-883-4341) at least forty-eight (48) hours in advance of the Board meeting.