

**Drexel Heights Fire District**  
**Public Safety Personnel Retirement System**  
**Pension Board Meeting Minutes**  
***December 16, 2008***  
***Station 1 – 9:00 a.m.***

- I. Call to order  
**The meeting was called to order by Acting Board Chairman, David Tornbom. Joe Bojarski agreed to act as secretary.**
  
- II. Roll call  
**The Roll was called by Staff member Laurie Dunham. Members present were David Tornbom, Joseph Bojarski and Ron Greil. Members absent were James Bertrand and Dave Shafer.**
  
- III. Approval of prior meeting minutes - June, 2008  
**Dave Tornbom moved to accept the minutes as submitted. The motion was seconded by Joe Bojarski and it carried 3-0.**
  
- IV. Call to the Public – Comments and Questions  
**No comments or questions from the public.**
  
- V. New Business
  - A. Oath of Office for new board members
    1. Fire Board Chairman
    2. Fire Board appointment**The new Fire Board Chairman, James Bertrand, was not present to take the oath of office. The new Fire board appointment for the community member is Ron Greil who is also the outgoing Chairman of the Pension Board. His Oath of Office is on file.**
  
  - 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**The list of employees taking the exam documents three who had no pre-existing conditions and two who did. No employee refused to take the pre-employment exam.**
  
  - C. Death of members
    1. Still on the job
    2. Retired**There were no deaths to report.**
  
  - D. Survivor benefits
    1. Spouse
    2. Eligible children
    3. Guardian

**There are no survivor benefits to report.**

E. Discussion and possible action regarding the examination of 2008 tax returns for retirees on ordinary disability.

1. Patricia Pruitt
2. Espiridion Moreno

**A motion was made by Ron Greil to request the 2008 tax returns from Patricia Pruitt and Espiridion Moreno to determine their continued eligibility for pension benefits. Seconded by Joe Bojarski and the motion carried 3-0.**

F. Discussion and possible action regarding the physical eligibility of members on ordinary disability.

1. Patricia Pruitt
2. Espiridion Moreno

**A motion was made by Dave Tornbom to request the physical examinations of disability retirees Patricia Pruitt and Espiridion Moreno for the purpose of determining continued eligibility for pension benefits. Second was by Ron Greil. The motion carried 3-0.**

G. Refunds

1. Quit
2. Fired

**No refunds to report**

H. Review of correspondence

1. PSPRS Local Newsletters
2. Office of the State Fire Marshall – Sept. 24, 2008
3. Letter to Mr. Ron Catlin dated September 19, 2008

VI. Applications

A. DROP

1. Application
  - a. Richard Krom

**David Tornbom moved to approve the DROP application for Richard Krom, effective January 4, 2009. Second was by Joe Bojarski and the motion carried 3-0.**

B. Normal Service Retirement applications

**None**

C. Disability applications

1. Accidental (job related)
2. Ordinary (non job related)

**None**

VII. New Retirement

**None**

VIII. Hearings

**None**

IX. Service Purchases of military or prior service time

A. Mr. David Shafer

**For information only.**

X. Transfers of Service

**The following transfers were reported to the Board:**

A. Transfer out

1. Charles Mills

2. Thomas Kehoe

B. Transfer in

1. Catherine Cochran

2. Martin Samaniego

3. Randy Karrer

XI. Designation of Pension Board Clerk for 2009

***Dave Tornbom moved that we designate Dave Shafer to serve as clerk of the pension board for 2009. The motion was seconded by Joe Bojarski and the motion passed 3-0.***

XII. Future Agenda Items

1. Next meeting date – **May 8, 2009 – 10:30 a.m. tentative**

2. Review of Financial status on disability retirees

3. Review of results of physicals on disability retirees

4. Election results from employee representative election for position vacated by Capt. Joe Bojarski.

5. **Oath of Office for James Bertrand.**

XIII. Adjournment

**Mr. Tornbom moved to adjourned. The motion was seconded by Ron Greil.**

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date