

Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Meeting
December 11, 2008
Station 1 – 10:00 a.m.
Minutes

- I. Call to order
- II. Roll call

Members Present: James Bertrand, Ron Greil, Dave Tornbom
Members Absent: Joe Bojarski, Dave Shafer

- III. Approval of prior meeting minutes - October, 2009

Motion by Ron Greil to accept the minutes from the October, 2009 meeting as written. Second by Dave Tornbom, motion carried 3-0

- IV. Call to the Public – Comments and Questions - **None**

- V. New Business

- A. Oath of Office for new board members - **None**
- B. New Employees in the PSPRS system - **None**
 - 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 - **None**
 - 1. Still on the job
 - 2. Retired
- D. Survivor benefits - **None**
 - 1. Spouse
 - 2. Eligible children
 - 3. Guardian
- E. Discussion and possible action regarding the examination of 2009 tax returns for retirees on ordinary disability.
 - 1. Patricia Pruitt
 - 2. Espiridion Moreno

Chairman Bertrand moved to request the 2009 tax returns from Patricia Pruitt and Espiridion Moreno to determine their continued eligibility for pension benefits. Motion seconded by Dave Tornbom. Motion carried 3-0

- F. Refunds - **None**
 - 1. Quit
 - 2. Fired
- G. Review of correspondence - **Reviewed**
 - 1. PSPRS Local Newsletters
- VI. Applications

- A. DROP - **None**
- B. Normal Service Retirement applications - **None**
- C. Disability applications - **None**
 - 1. Accidental (job related)
 - 2. Ordinary (non job related)
- VII.** New Retirement - **None**
- VIII.** Hearings - **None**
- IX.** Service Purchases of military or prior service time - **None**
- X.** Transfers of Service
 - A. Transfer out - **None**
 - B. Transfer in - **None**
- XI.** Designation of Pension Board Clerk for 2009

Mr. Greil moved to designate Capt. Joe Bojarski to serve as clerk of the pension board for 2010. Seconded by Mr. Bertrand. Motion carried 3-0.

- XII.** Future Agenda Items
 - 1. Next meeting date – **May 14, 2010 10:00 a.m.**
 - 2. Review of Financial status on disability retirees
 - 3. Review of Actuarial Valuations
- XIII.** Adjournment

Motion was made by Dave Tornbom to adjourn at 11:03 a.m.. Motion was seconded by James Bertrand.

Chairman

Secretary