

Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Meeting
June 17, 2011
Station 401 – 9:30 a.m.
MINUTES

- I. Call to order –**By chairman Bertrand at 10:02 a.m.**
- II. Roll call
 - Present – Chairman Jim Bertrand, Clerk Joe Bojarski and Member Bill Wellman**
 - Also present is member-elect George Berry.**
- III. Approval of prior meeting minutes - May 20, 2011
 - Motion made to accept the minutes of the May 20, 2011 meeting as presented by Bertrand. Second by Wellman.**
 - Motion carried.**
- IV. Call to the Public – Comments and Questions - **None**
- V. New Business
 - A. Ratify elections results for employee representative
 - Mr. Bertrand moved to accept the results of the election naming Capt. George Berry to the Local Pension Board as the employee representative. Seconded by Bojarski. Motion carried.***
 - B. Oath of Office for new board members
 - Captain George Berry repeated the Oath of Office and signed the Oath of Office document. Notary Public was present.**
 - C. New Employees in the PSPRS system- **None**
 - 1. List of new employees taking medical exam - **None**
 - 2. List of those with pre-existing conditions - **None**
 - 3. List of new employees not taking exam when offered - **None**
 - D. Death of members - **None**
 - 1. Still on the job - **None**
 - 2. Retired - **None**
 - E. Survivor benefits - **None**
 - 1. Spouse - **None**
 - 2. Eligible children - **None**
 - 3. Guardian - **None**
 - F. Refunds - **None**
 - 1. Quit - **None**
 - 2. Fired - **None**
 - G. Review of correspondence - **Following correspondence was discussed.**
 - 1. PSPRS Local Newsletters
 - 2. E-mail from Robert Ortega regarding SB 1609
 - 3. DROP confirmation - Bojarski

4. DROP confirmation - Bynum
 5. DROP confirmation – Fiems
 6. Re-calculation of benefits for Peter R. Trowbridge DROP
- H. Discussion and review of the Rules of Procedure for the Local Pension Board. Possible adoption at the next scheduled meeting.

VI. Applications

- A. DROP - **None**
- B. Normal Service Retirement applications - **None**
- C. Disability applications
 1. Accidental (job related)

Mr. Bertrand moved based on the recommendation of Dr. Dennis Thrasher, Independent Medical Evaluator, I make a motion to grant an Accidental Disability to Mr. Harlan Cody effective May 8, 2011. Motion seconded by Mr. Wellman and the motion carried.

2. Ordinary (non job related) - **None**

VII. New Retirement - None

VIII. Hearings - None

IX. Service Purchases of military or prior service time - None

X. Transfers of Service - None

- A. Transfer out - **None**
- B. Transfer in - **None**

XII. Future Agenda Items

1. Next meeting date – **December 16, 2011, 9:30 a.m. unless the need arises for a meeting prior to then.**

XIII. Adjournment

Motion made by Bertrand to adjourn at 10:25 a.m. Seconded by Berry.

Signed:

Chairman Bertrand

Date

Clerk Bojarski

Date