

Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Meeting
May 20, 2011
Station 1 – 9:30 a.m.
Minutes

- I. Call to order –
Meeting called to order by Chairman Bertrand at 9:43 a.m.
- II. Roll call
Members Present: Chairman Jim Bertrand and Secretary Joe Bojarski. Member Bill Wellman in attendance by conference call.
- III. Approval of prior meeting minutes - February 4, 2011
Motion was made by Bertrand to approve the minutes of the February 4, 2011 meeting as written. Second by Bojarski. Motion carried 3-0.
- IV. Call to the Public – Comments and Questions
No public. No comments.
- 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 - **None**
 - 2. List of those with pre-existing conditions - **None**
 - 3. List of new employees not taking exam when offered - **None**
 - C. Death of members - **None**
 - 1. Still on the job - **None**
 - 2. Retired - **None**
 - D. Survivor benefits - **None**
 - 1. Spouse - **None**
 - 2. Eligible children - **None**
 - 3. Guardian - **None**
 - E. Discussion and possible action regarding the continued physical eligibility of members on ordinary disability.
 - 1. Patricia Pruitt
Ms. Pruitt completed an evaluation for Ordinary Disability with Dr. Dennis Thrasher on March 17, 2011.

Motion made by Bojarski: Mr. Chairman, based on the recommendation of Dr. Thrasher, I make a motion to continue Ordinary disability benefits for Ms. Patricia Pruitt. Seconded by Bertrand. Motion carried 3-0.

- 2. Espiridion Moreno

Mr. Moreno completed an evaluation for Ordinary Disability with Dr. Dennis Thrasher on March 4, 2011.

Motion made by Bojarski: Mr. Chairman, based on the recommendation of Dr. Thrasher, I make a motion to continue Ordinary disability benefits for Mr. Espiridion Moreno. Seconded by Bertrand and motion carried 3-0.

- F. Refunds - **None**
 - 1. Quit - **None**
 - 2. Fired - **None**
- G. Review of correspondence
 - 1. PSPRS Local Newsletters
 - 2. SB 1609

A summary of SB 1609, the pension system reform bill, was presented by staff member Laurie Dunham.

- VI. Applications - **None**
 - A. DROP - **None**
 - B. Normal Service Retirement applications - **None**
 - C. Disability applications - **None**
 - 1. Accidental (job related) - **None**Discussion and possible action regarding the Accidental Disability application from Harlan B. Cody.

Mr. Bojarski made a motion to send Mr. Cody for an Independent Medical Evaluation with Dr. Dennis Thrasher for his opinion regarding the Accidental Disability application. Motion seconded by Bertrand and carried 3-0.

- 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 – **June 17, 2011, 9:30 a.m.**
 - 2. Discussion and possible action regarding the Accidental Disability application from H. Cody.
 - 3. New employee representative on PSPRS board
- XIII. Adjournment
Bertrand made a motion to adjourn. Seconded by Bojarski.

Chairman

Secretary

Date: _____

Date: _____