

Drexel Heights Fire District
Public Safety Personnel Retirement System
Draft Minutes in bold italic
December 14, 2007
Station 1 - 10:30 a.m. (After Fire Board mtg)

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 **at 1037 hrs**
- II. Roll call **All members present, with PM. McCain, CPT Medina and FF. Flynn also in attendance for meeting**
- III. Oath of Office – Ron Greil **Completed and signed**
- IV. Approval of prior meeting minutes - May 10, 2007 **Motion to approve by Mr. Tornbom and 2nd by PM. Bojarski all in favor 5-0 approved.**
- V. Call to the Public – Comments and Questions **No comments**
- VI. New Business
 - A. New Employees in the PSPRS system **9 new employees and 2 replacement employees starting academy.**
 1. List of new employees taking medical exam **Zero**
 2. List of those with pre-existing conditions **Zero**
 3. List of new employees not taking exam when offered **Zero****A list will be provided next year even if there are zero employees**
 - B. Death of members **Zero**
 1. Still on the job
 2. Retired
 - C. Survivor benefits **Zero**
 1. Spouse
 2. Eligible children
 3. Guardian
 - D. Annual Review of members on disability prior to 20 years of service who may be healed and able to return to work.
 1. Discussion and possible action regarding the health of members on ordinary disability. (Pruitt, Moreno, Droban) **A motion for not requiring a health examine for this year was made by Mr. Hicks and 2nd by Mr. Tornbom and approved 5-0**
 2. Discussion and possible action regarding the financial status of members on ordinary disability. (Pruitt, Moreno,) **A motion was to move to request financial audits of the said members on ordinary disability by Mr. Hicks and 2nd by PM. Bojarski Motion was approved by a 4-1 vote, with Mr. Tornbom against.**
 - E. Refunds
 1. Quit **Zero**
 2. Fired **Zero**

- F. Review of correspondence **Completed**
 - 1. 10/10/07 - E-Mail from Tracy Peterson
 - 2. June 2007 Letter from Jared Smout, Controller
 - 3. 2007 Actuarial
- VII. Applications
 - A. DROP **Completed**
 - 1. Applications Accepted
 - a. Alexander Dunn
 - b. Eddie Arevalo
 - c. Paul Tadeo
 - B. Normal Service Retirement applications **Zero**
 - C. Disability applications **No new applications**
 - 1. Accidental (job related)
 - 2. Ordinary (non job related)
- VIII. New Retirement **Completed**
 - A. Paul Tadeo 10/01/2007
- VIX. Hearings **Zero**
- X. Service Purchases of military or prior service time **Zero**
- XI. Transfers of Service **Completed**
 - A. Eric Walker – To Tucson Fire
- XII. Election/Recognition of Officers **Motion to keep all positions intact by Mr. Hicks and 2nd by Mr. Tornbom, All approved 5-0**

Current Designations

Joe Bojarski	12/2008	Member
Dave Shafer	12/2010	Secretary
Loyd Hicks	12/2008	Member
Ron Greil		Board Chairman
Dave Tornbom	12/2008	Member

- XIII. Future Agenda Items
 - 1. Next meeting date **June 13, 2008 after board mtg.**
- XIV. Adjournment **Motion to adjourn by Mr. Hicks and 2nd by Mr. Greil and all approved 5-0**

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.