



NORTHWEST FIRE/RESCUE DISTRICT LOCAL PENSION BOARD

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS COMMUNITY AND
THE TOWN OF MARANA

Administration/Prevention and Safety ○ 5225 W. Massingale Road ○ Tucson, AZ 85743

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NOTICE OF PUBLIC MEETING OF THE NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Wednesday, August 10, 2016
TIME: 1:30 pm
PLACE OF MEETING: Northwest Fire District – Large Conference Room
5225 W. Massingale Road
Tucson, AZ 85743

AGENDA: LOCAL PENSION BOARD MEETING

1. Call meeting to Order
2. Take attendance and determine if a quorum exists
3. Salute to the Flag of the United States of America
4. Review, Amend and Approval of the June 23, 2016, Local Pension Board Regular Meeting Minutes

Executive Session: The Local Pension Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice with the Local Pension Board Attorney and/or possible Executive Session pursuant to A.R.S. § 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection and related to the matter(s) as set forth in the agenda, regarding item(s) The Board will take action on this item in open session.

5. Business

A. (Bosse)

Review, Discussion, and Action to Recommend that the Northwest Fire District (District) Governing Board Amend the District's Current Personnel Policy, **11.1 Retirement Systems with Pre and Post Retiree Benefits for Qualified Personnel** for New Hire Eligibility to Participate in PSPRS. Based on A.R.S. §38.842.17, referenced below, the Local Pension Board is Responsible for Defining When an Employee is Qualified to Participate in the Pension System.

"Employee means any person who is employed by a participating employer and who is a member of an eligible group but does not include any persons compensated on a contractual or fee basis. If an eligible group requires certified peace officer status or fire fighter certification and at the option of the local board,

employee may include a person who is training to become a certified peace officer or fire fighter.” A.R.S. §38.842.17

Local Pension Board Potential Recommendations:

1. The new hire must successfully complete the Training Academy, and then begin full-time employment as a certified Firefighter/Emergency Medical Certified Technician (EMCT) or Paramedic.
2. New hires begin participation in PSPRS 90 days from the date of becoming a certified Firefighter/EMCT or Paramedic with the District.
3. New hire employees who are already PSPRS members, transfer and continue their membership in PSPRS as a certified Firefighter/EMCT or Paramedic for the District, beginning the first day after graduation from the Training Academy.

D. (Aguilar)

Update on Cortex Project Relating to SB1428 and Proposition 124.

6. Call to the Public

7. Adjournment

The Northwest Fire District Administrative/Life Safety Services Facility is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Northwest Fire District “Administrative Services Director” at least twenty-four hours before the meeting.

Information packets containing material related to the Local Pension Board meeting will be available for public view the day before and the day of the meeting at 5225 W. Massingale Road, Tucson, Arizona 85743, (520) 887-1010.

Posted this 9th day of August, 2016