



# 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: Thursday, June 23, 2016  
TIME: 1:30 pm  
PLACE OF MEETING: Northwest Fire District – Large Conference Room  
5225 W. Massingale Road  
Tucson, AZ 85743

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### 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 April 25, 2016, Local Pension Board Regular Meeting Minutes and Local Pension Board Executive Session 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 on Paul Coe's Retirement Application from the Deferred Retirement Option Plan (DROP), effective June 23, 2016.
  - B. (Bosse)  
Review, Discussion and Action on Timothy Graves' Retirement Application from the Deferred Retirement Option Plan (DROP), effective July 31, 2016.
  - C. (Bosse)  
Review, Discussion and Possible Action on Adam Goldberg's Application to Participate in the Deferred Retirement Option Plan (DROP), Effective July 31, 2016.

- D. (Aguilar)  
Pension Board Election Results –Congratulations to Patrick Pettigrew on his Re-Election for Another Four-Year Term.
  
  - E. (Bosse)  
Review, Discussion and Action on Cortex Project Relating to SB1428 and Proposition 124.
  
  - F. (Aguilar)  
Review and Discussion of Memo Requested by the Pension Board From the Fire Chief, Which Was Distributed to All Northwest Fire District Employees, Regarding Timely Reporting of Workplace Injuries.
- 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 22nd day of June, 2016