



# 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

PH: (520) 887-1010 ○ FAX: (520) 887-0716

---

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

DATE: Tuesday, May 09, 2017  
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 February 02, 2017, 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 on Bert Rucker's Retirement Application from the Deferred Retirement Option Plan (DROP), effective May 28, 2017.
  - B. (Bosse)  
Review, discussion and possible action about the participation of the following transfer Northwest Fire District Firefighters into the Public Safety Personnel Retirement System. All are transfers from other PSPRS participating Fire Departments/Districts:

Casey Clark  
Jason Santo  
Tanner Swan

Bradley Labanow  
Marvin Snodgrass  
Daniel Tolomei

C. (Bosse)

Discussion on PSPRS Communications on Status of Hall-Parker Lawsuits and Explanation Regarding Investment Returns

1. [PSPRS Third Quarter Newsletter](#) – This newsletter contains much information regarding upcoming Tier 2 benefits as well as updates on the Hall-Parker lawsuits
2. [PSPRS Second Quarter Newsletter](#) – This newsletter updates Hall-Parker lawsuits and provides a matrix of PSPRS participant benefits
3. [A Word To Our Members And Employers - PSPRS Portfolio Performance and Investment Fees](#)

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 8th day of May, 2017