



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, September 28, 2016
TIME: 2:00 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 August 10, 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. (Aguilar & Bosse)

Review, Discussion, and Action to Recommend that the Northwest Fire District Local Pension Board Rescind the Motion Passed During the August 10, 2016, Pension Board Meeting Regarding New Hire Eligibility to Participate in PSPRS:

Motion: New Hire Employees Must Select Which Public Safety Personnel Retirement System (PSPRS) Plan They Will Enroll In From Ninety (90) Days of Employment.

B. (Aguilar)

Review and Discussion of Governing Board's Direction Due to Tim Clayton's Resignation from the Governing and Local Pension Boards, Accepted at the September 27, 2016, Governing Board Meeting Whether There Will be a New Board Member or if the Vice Chair of the Local Pension Board Will Run the Meetings Until December 10, 2016, When Tim Clayton's Term Would Have Ended.

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 27th day of September, 2016