



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

April 25, 2016

CALL MEETING TO ORDER

Tim Clayton called the meeting to order at 1:34 p.m. The meeting was held in the Conference Room of the Northwest Fire District Administration/Prevention and Safety Building, 5225 W. Massingale Road, Tucson, Arizona 85743.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Tim Clayton, Chair
Patrick Pettigrew, Vice Chair
Michael J. Brandt, Board Member
Clinton Green, Board Member
Excused: Brent Mobbley, Board Member

Tim Clayton called the meeting to order, and a quorum existed with four (4) voting members physically present of the five (5) voting members.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board; Patricia Aguilar, Local Pension Board Secretary; Debbie Metzger, NWFD HR Specialist; Lisa McCoy, NWFD HR Specialist; Paramedic Hugh Goglin were also present.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Michael J. Brandt led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE APRIL 07, 2016, LOCAL PENSION BOARD MEETING MINUTES

Tim Clayton made the following motion, seconded by Patrick Pettigrew, and approved unanimously:

Motion to Approve the Minutes of the April 07, 2016, Local Pension Board Meeting.

BUSINESS:

REORDER BUSINESS ITEMS DENOTED IN THE AGENDA

At the request of Chair Tim Clayton, Hugh Goglin Retirement Application agenda item was moved prior to the Possible Executive Session. Remaining items were reordered to be heard and action taken.

Tim Clayton made the following motion, seconded by Patrick Pettigrew, and approved unanimously:

Motion to move review, discussion and action on Hugh Goglin's Retirement application, effective April 30, 2016, to the first item of business.

REVIEW, DISCUSSION AND ACTION ON HUGH GOGLIN'S RETIREMENT APPLICATION EFFECTIVE APRIL 30, 2016.

Tim Clayton made the following motion, seconded by Patrick Pettigrew and approved unanimously:

Motion to approve Hugh Goglin's Retirement Application effective April 30, 2016

The Board congratulated Mr. Goglin.

POSSIBLE EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A)(2) FOR DISCUSSION AND CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION (PENSION BOARD EXAMINATION RESULTS) AND RELATED TO THE NEXT AGENDA ITEM.

Tim Clayton made the following motion, seconded by Clinton Green and approved unanimously:

Motion to go into Executive Session at 1:40 p.m.

Tim Clayton made the following motion, seconded by Michael J. Brandt and approved unanimously:

Motion to close Executive Session at 2:12 p.m.

The Pension Board meeting reconvened at 2:12 p.m.

REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE ACCIDENTAL DISABILITY QUESTIONNAIRE AND THE INDEPENDENT MEDICAL EVALUATION REPORT FOR OSCAR DURAZO AND POSSIBLE ACTION ON APPROVAL OF ACCIDENTAL DISABILITY RETIREMENT BENEFIT.

Mr. Bossé reviewed the application and medical records of the applicant, as well as the doctor's report, and indicated they were consistent with the application.

Tim Clayton made the following motion, seconded by Patrick Pettigrew approved unanimously:

Motion to approve the Accidental Disability Retirement Application for Oscar Durazo, effective April 30, 2016.

DISCUSSION OF LEGISLATURE'S 2017 DEFERRED CONTRIBUTION PLAN

Steve Bossé reported that this change amends the 2017 Deferred Contribution Plan to a Defined Contribution Plan, with the employer and employee each contributing 9%. Mr. Bossé indicated there are still details to be addressed by the statute, particularly how future disability issues would be dealt with. He also advised that the new sliding scale will provide less incentive for members to consider leaving the System early.

UPDATE PENSION BOARD ELECTION TIMELINE

Ms. Aguilar advised the Pension Board that the election process was launched Monday, April 25, 2016. Nomination ballots were being distributed to members at their assigned locations.

CALL TO THE PUBLIC

No members of the public were in attendance.

NEW BUSINESS

Next Pension Board meeting will be held in mid-June to consider two (2) upcoming exits from Deferred Retirement Option Plan (DROP).

ADJOURNMENT

Tim Clayton made the following motion, seconded by Patrick Pettigrew, and approved unanimously:

Motion to adjourn the meeting.

The meeting adjourned at 2:26 p.m.