



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 (NWFD) PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING MINUTES

March 26, 2018

CALL MEETING TO ORDER

The meeting was held in the Conference Room of the NWFD Administration/Prevention and Safety Building, 5225 W. Massingale Road, Tucson, Arizona 85743.

Patrick Pettigrew, Vice Chair, called the meeting to order at 1:30 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Rebecca Arend-Hicks, Chairperson
Michael J. Brandt, Board Member
Clinton Green, Board Member
Patricia Aguilar, Board Secretary

Excused: Brent Mobbley, Board Member
Patrick Pettigrew, Board Member

Attendance was taken and a quorum existed with three (3) voting members physically present out of the five (5) voting members.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, and Patricia Yarborough, Human Resources Assistant.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Rebecca Arend-Hicks led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE February 07, 2018, LOCAL PENSION BOARD MEETING MINUTES.

Michael J. Brandt made the following motion, seconded by Clint Green and approved unanimously:

Motion to approve the minutes of the February 07, 2018, Local Pension Board meeting.

BUSINESS

REVIEW, DISCUSSION AND ACTION ON BRUCE WHITNEY'S RETIREMENT APPLICATION, EFFECTIVE MARCH 08, 2018.

Clint Green made the following motion, seconded by Michael J. Brandt, and approved unanimously.

Motion to approve Bruce Whitney's retirement application, effective March 08, 2018.

REVIEW, DISCUSSION AND ACTION ON DONALD PATCH'S RETIREMENT APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE MARCH 18, 2018.

Michael J. Brandt made the following motion, seconded by Clint Green, and approved unanimously.

Motion to approve Donald Patch's DROP application, effective March 18, 2018.

INFORMATION ONLY ON THE ESTABLISHED TIMELINE COMMUNICATION TO PERSONNEL RETIREMENT SYSTEM (PSPRS) MEMBERS PERTAINING TO PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL PENSION BOARD ELECTION TO REPLACE BRENT MOBBLEY, AS AN ELECTED MEMBER ON THE BOARD

Attorney Bosse presented the time line that was emailed to the Northwest Fire District Public Safety Personnel Retirement System members in preparation for the election process to replace Brent Mobbley.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Clint Green and seconded by Michael J. Brandt, and approved unanimously.

The meeting adjourned at 1:35 p.m.