



# 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 14, 2018  
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 May 08, 2018, 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)  
Welcome Robert Lozano to his new position on the Local Pension Board Which Officially Commences on July 01, 2018.
  - B. (Bosse)  
Review, Discussion and Action on Gary West's Retirement Application, effective July 31, 2018.
  - C. (Bosse)  
Review, Discussion and Action on Anthony (Tony) Franz's Application for the Deferred Retirement Option Plan (DROP), effective May 13, 2018.

- D. (Bosse and Aguilar)  
Review, Discussion and Action on Beginning the Physical Exam Process for Disability Retirees.
  - E. (Bosse and Aguilar)  
Discussion and Update on Progress to Establish a Policy Resolving Applications to Participate in Public Safety Personnel Retirement System (PSPRS) by New Employee(s) Assigned to Prevention and Safety.
- 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 12<sup>th</sup> day of June, 2018