



NORTHWEST FIRE 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: Monday, October 29, 2018
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 September 06, 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)
Review, Discussion, and Possible Action to Approve for Northwest Fire District Employees, Aaron Hensley, Daniel Ingram, and Damian Maldonado Their Applications to Participate in the Public Safety Personnel Retirement System (PSPRS), to be Effective October 29, 2018, and They Will Have a 90 Day Waiting Period Prior to Electing a Retirement Tier 3 Option.
 - B. (Bosse)
Review, Discussion and Possible Action to Approve a Change to the Northwest Fire District Public Safety Personnel Retirement System (PSPRS) Local Pension Board Procedures dated November 16, 2016, Which was Previously Approved by the Local

Pension Board at the March 19, 2014 Meeting, However, it was not Changed in the Actual Procedures for Moving Physicals for Disability Retirees from Annual to a Biennial.

C. (Bosse)

Review and Discussion on the Upcoming December 04, 2018, Northwest Fire District Public Safety Personnel Retirement System Local Board and Employer Seminar in Phoenix.

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 26th day of October, 2018