



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: Thursday, September 06, 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 July 31, 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 Commenced on July 01, 2018.
 - B. (Bosse)
Review, Discussion and Possible Action to Approve New Hire Firefighter, Benjamin Yankovich's, Application to Participate in the Public Safety Personnel Retirement System (PSPRS) Under Northwest Fire District, to be Effective September 03, 2018, and Who Will Not Have a 90 Day Waiting Period Due to Being a Transfer in the PSPRS System from Another PSPRS Participating Fire District.

- C. (Bosse)
Review, Discussion and Action on Ralph D. Emans Retirement Application for the Deferred Retirement Option Plan (DROP), Effective August 19, 2018.

- D. (Bosse)
Discussion and Possible Approval of Continued Disability Benefits for Oscar Durzao Based on a Formal Report From Pension Board Physician, Dr. Thrasher, Based on Medical Boards Appointed Pursuant to A.R.S. § 38-859, the Local Board Shall Review Any Such Report at the First Scheduled Meeting After Receipt of the Report, and Shall Take Any Action Warranted, as Permitted by the Relevant Statutes, the Local Pension Board May Vote to Go Into Executive Session for Agenda Item to Review Medical Information and Seek Legal Advice From the Local Pension Board Attorney.

- E. (Bosse)
Discussion and Possible Approval of Continued Disability Benefits for Dale Stephens Based on a Formal Report From Pension Board Physician, Dr. Thrasher, Based on Medical Boards Appointed Pursuant to A.R.S. § 38-859, the Local Board Shall Review Any Such Report at the First Scheduled Meeting After Receipt of the Report, and Shall Take Any Action Warranted, as Permitted by the Relevant Statutes, the Local Pension Board May Vote to Go Into Executive Session for Agenda Item to Review Medical Information and Seek Legal Advice From the Local Pension Board Attorney.

- F. (Bosse and Aguilar)
Review, Discussion and Possible Action on Public Safety Personnel Retirement System (PSPRS) Legal Department's Feedback or Decision as to Whether the Northwest Fire District Firefighter/Fire Investigator Job Description Draft is Eligible to Participate in the System.

- 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 31st day of August, 2018