



# 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: Wednesday, January 17, 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 December 28, 2017, 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 Action on Governing Board's Reappointment of Michael J. Brandt, as Citizen Pension Board Member with a Four (4) year ending on January 01, 2022.
  - B. (Bosse)  
Review, Discussion and Action on Election of an Officer for Vice Chairman, Which is Done Annually by the Pension Board.
  - C. (Bosse)  
Review, Discussion and Action on Anthony Johnson Retirement Applications for the Deferred Retirement Option Plan (DROP), effective December 24, 2017.

- D. (Bosse)  
Review, Discussion and Action on Stuart Rodeffer's Retirement Application, effective January 18, 2018.
- E. (Bosse)  
Review, discussion and possible action about the participation of the following new Northwest Fire District Firefighters into the Public Safety Personnel Retirement System, effective January 26, 2018:
- |                   |                  |                |             |
|-------------------|------------------|----------------|-------------|
| Brandon Marchello | James McElligott | Luis Hernandez | Samuel Zint |
| Jacob Rhoades     | Larissa Stewart  | Nicholas White |             |
- F. (Bosse)  
Review and Discussion of Northwest Fire District's Actuarial dated June 30, 2017.
- G. (Bosse and Aguilar)  
Review and Discussion Regarding Timing of the Election Process to Fill One Local Pension Board Position Representing Local #3572 Membership, Currently Occupied by Brent Mobbley, Which Expires June 30, 2018.
- H. (Bosse and Aguilar)  
Review, Discussion and Possible Direction to Pension Board Secretary to Contact Two (2) Disability Retirees Regarding Disability Medical Evaluations, Which at the January 15, 2014, Pension Board Meeting Disability Medical Evaluations were Approved to be Completed Every Two (2) Years.
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 16th day of Jan, 2018