



# 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: Wednesday, January 09, 2019  
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 October 29, 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 Bruce Kaplan to His New Position as the Local Pension Board Chair  
Replacing Rebecca Arend-Hicks, Effective December 11, 2018.
  - B. (Bosse)  
Review, Discussion and Action on Election of an Officer for Vice Chairman, Which is Done Annually by the Pension Board.
  - C. (Bosse)  
Possible Executive Session Pursuant to A.R.S. § 38-431.03(A)(2) for Discussion and Consideration of Records Exempt by Law From Public Inspection (Local Pension Board

Review of Medical Records and Examination Results) and Related to the Next Agenda Item.

D. (Bosse)

Review, Discussion and Consideration to Accept Ryder Hartley's Accidental Disability Retirement Application, Effective January 31, 2019, and Direct the Pension Board Secretary to Forward the Accidental Disability Questionnaire Containing the Local Pension Board's Responses, the Firefighter and Battalion (Deputy) Chief Job Descriptions, and a Copy of Mr. Hartley' Pension Board Pre-Employment Examination Results to the Pension Board's Contracted Medical Physician for an Independent Medical Evaluation; and, Confirm All Related Medical Records Have Been Received by the Same Physician Referred to in this Agenda Item, Included for Board Review is the Disability Application Process from the Public Safety Personnel Retirement System Member Handbook, Arizona Revised Statute §38-844, and Northwest Fire District PSPRS Local Pension Board Procedures.

E. (Bosse)

Review, Discussion and Action on Gibran Merry's Retirement Application for the Deferred Retirement Option Plan (DROP), Effective January 20, 2019.

F. (Bosse)

Review and Discussion Regarding the Results of the June 30, 2018 Annual Actuarial Valuation of the Northwest Fire District Covered by the Arizona Public Safety Personnel Retirement System (PSPRS) are Presented in this Report, Dated June 30, 2018, Published December 21, 2018.

G. (Lozano)

Review and Discussion on the December 04, 2018, Northwest Fire District Public Safety Personnel Retirement System Local Board and Employer Seminar in Phoenix, Materials are Accessible on the PSPRS.com Website. Place the Cursor Over the Link and Hold Down the CTRL Key and Click.

[PSPRS Local Board and Employer Seminar | PSPRS](http://www.psprs.com/uploads/sites/1/Local_Board_and_Employer_Seminar_PSPRS_12-04-2018.pdf)

[www.psprs.com](http://www.psprs.com)

H. (Bosse)

Review and Discussion Regarding the Updated Open Meeting Laws and Local Board Retirement Manual dated October 2018, Materials Available on the PSPRS.com Website.

[http://www.psprs.com/uploads/sites/1/Arizonas\\_Open\\_Meeting\\_Law\\_10-2018.pdf](http://www.psprs.com/uploads/sites/1/Arizonas_Open_Meeting_Law_10-2018.pdf)

[http://www.psprs.com/uploads/sites/1/Local\\_Board\\_Retirement\\_Manual\\_for\\_PSPRS\\_and\\_CORP\\_10-2018.pdf](http://www.psprs.com/uploads/sites/1/Local_Board_Retirement_Manual_for_PSPRS_and_CORP_10-2018.pdf)

I. (Bosse)

Review and Discussion of 2019 Calendar for Pension Board, Based on Anticipated Retirements and Any Other Currently Known Events.

6. Call to the Public

7. Adjournment

The Northwest Fire District Administrative/Prevention & 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 "Human Resources 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 04th day of January, 2019