



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
PH: (520) 887-1010 ◦ FAX: (520) 887-1034

MINUTES OF THE NORTHWEST FIRE DISTRICT (NWFD) PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING MINUTES

April 05, 2019

CALL MEETING TO ORDER

The meeting was held in the Conference Room of the NWFD Administration/Prevention and Safety Building, 5225 W. Massingale Road, Tucson, Arizona 85743.

Bruce Kaplan, Chairman, called the meeting to order at 11:00 a.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Clint Green, Board Member
Telephonically: Bruce Kaplan, Chairman
Robert Lozano, Board Member
Excused: Patrick Pettigrew, Vice Chair
Michael J. Brandt, Board Member

Attendance was taken, and a quorum existed with one (1) voting member physically present, two (2) voting members, present telephonically, and two (2) members excused.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, Patricia Aguilar, Local Pension Board Secretary, and Crystal Kasnoff, Executive Assistant to the Fire Chief/Clerk of the Board.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE JANUARY 09, 2019, LOCAL PENSION BOARD MEETING MINUTES.

Robert Lozano made the following motion, seconded by Clint Green and approved unanimously:

Motion to approve the minutes of the January 09, 2019, Local Pension Board meeting.

BUSINESS

REVIEW, DISCUSSION AND ACTION ON CHRISTOPHER NEELY'S RETIREMENT APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE MARCH 31, 2019.

Steve Bosse, Local Pension Board Attorney, reported to the Board that he reviewed the Retirement application for DROP which was submitted to Human Resources by Christopher Neely and it was complete.

Clint Green made the following motion, seconded by Robert Lozano, and approved unanimously:

Motion to approve Christopher Neely's Retirement Application for DROP, effective March 31, 2019.

REVIEW, DISCUSSION AND ACTION ON ANTHONY JOHNSON'S RETIREMENT APPLICATION, EFFECTIVE MARCH 15, 2019.

Steve Bosse, Local Pension Board Attorney, reported to the Board that he reviewed the Retirement application which was submitted to Human Resources by Anthony Johnson and it was complete.

Robert Lozano made the following motion, seconded by Robert Lozano, and approved unanimously:

Motion to approve Anthony Johnson's Retirement Application, effective March 15, 2019.

CALL TO THE PUBLIC

None

Patricia Aguilar, Local Board Secretary will follow up with Local Pension Board Members to schedule the next Local Pension Board meeting.

ADJOURNMENT

Motion to adjourn the meeting was made by Bruce Kaplan and seconded by Clint Green and approved unanimously.

The meeting adjourned at 11:05 a.m.

DRAFT