



NORTHWEST FIRE DISTRICT

Public Safety Personnel Retirement System

Local Pension Board

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS
COMMUNITY AND THE TOWN OF MARANA
Administration/Prevention Services o 5225 W. Massingale Road o Tucson, AZ 85743
PH: (520) 887-1010 o FAX: (520) 887-1034

MINUTES OF THE NORTHWEST FIRE DISTRICT (NWFD)

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

LOCAL PENSION BOARD MEETING

July 11, 2019

CALL MEETING TO ORDER

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

Bruce Kaplan, Chairman, called the meeting to order at 2:30 P.M.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

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

Attendance was taken, and a quorum existed with three (3) voting members physically present, one (1) voting member, participating telephonically, and one (1) voting member excused.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, Patricia Aguilar, Local Pension Board Secretary, Norman K. Bradley, Fire Chief for Northwest Fire District, Lisa McCoy, Human Services Supervisor, Christopher Breen, Employee, and Gary Watson, Employee – Union Representative.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan led the Pledge of Allegiance.

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

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

Motion to approve the minutes of the June 27, 2019, Local Pension Board meeting.

BUSINESS

A. CONSIDERATION TO ACCEPT MICHAEL PLUNKETT'S ACCIDENTAL DISABILITY RETIREMENT APPLICATION AND DIRECT THE LOCAL PENSION BOARD SECRETARY TO FORWARD THE ACCIDENTAL DISABILITY QUESTIONNAIRE CONTAINING THE LOCAL BOARD'S RESPONSES, ALONG WITH ANY ADDITIONAL QUESTIONS, AND THE EMPLOYEE'S JOB DESCRIPTION TO THE LOCAL PENSION BOARD'S CONTRACTED MEDICAL PHYSICIAN FOR AN INDEPENDENT MEDICAL EVALUATION; AND, CONFIRM THAT ALL RELATED MEDICAL RECORDS HAVE BEEN DELIVERED TO THE LOCAL PENSION BOARD'S CONTRACTED PHYSICIAN FOR REVIEW.

Steve Bosse, Local Pension Board Attorney, introduced Business Item A, by reading the Agenda language.

Bruce Kaplan made the following motion, seconded by Michael Brandt, and approved unanimously:

Motion to go into Executive Session at 11:28 A.M., to review the applicant's medical details for Business item A. and invited were Michael Plunkett, employee/applicant, Patricia Aguilar, Local Board Secretary, and Norman K. Bradley III, Northwest Fire District Fire Chief to remain for the Executive Session.

Michael Brandt made the following motion, seconded by Clint Green, and approved unanimously:

Motion to close the Executive Session on Business item A., at 11:39 A.M.

Steve Bosse, Local Pension Board Attorney, reintroduced Business item A. and explained to the Board that the Local Board Secretary will deliver Michael Plunkett's disability retirement application packet and medical information to the Local Pension Board's contracted physician for review and to ask that the physician's office contact Michael Plunkett to schedule an appointment for an

evaluation. The physician's results will be sent to the Local Board Secretary who will then schedule a Local Pension Board meeting for review of the physician's recommendation and to make a determination on Michael Plunkett's employee/disability retirement application.

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

Motion to approve the Local Board Secretary to send Michael Plunkett's disability retirement application packet and medical information to the Local Pension Board's contracted physician for review and to have the physician's office contact Michael Plunkett to schedule an appointment for an evaluation.

B. REVIEW, DISCUSSION AND ACTION ON THOMAS JENSEN'S RETIREMENT APPLICATION, EFFECTIVE JULY 11, 2019.

Steve Bosse, Local Pension Board Attorney, read the agenda language for Agenda Item B.

Patrick Pettigrew made the following motion, seconded by Clint Green, and approved unanimously:

Motion to approve Thomas Jensen's Retirement Application, effective July 11, 2019.

C. REVIEW, DISCUSSION AND ACTION ON DONALD GARCIA'S RETIREMENT APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JULY 07, 2019.

Steve Bosse, Local Pension Board Attorney, read the agenda language for Agenda Item C., and stated that this item was tabled per the DROP applicant's request.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Robert Lozano and seconded by Michael Brandt and approved unanimously.

The meeting adjourned at 11:45 A.M.