



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

May 09, 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 1:30 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

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

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

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, Patricia Aguilar, Local Pension Board Secretary, and Norman K. Bradley, Fire Chief for Northwest Fire District.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE APRIL 05, 2019, LOCAL PENSION BOARD MEETING MINUTES.

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

Motion to approve the minutes of the April 05, 2019, Local Pension Board meeting.

BUSINESS

REVIEW, DISCUSSION AND ACTION ON EDWARD CROY'S RETIREMENT APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE APRIL 14, 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 Edward Croy and it was complete.

Bruce Kaplan made the following motion, seconded by Patrick Pettigrew, and approved unanimously:

Motion to approve Edward Croy's Retirement Application for DROP, effective April 14, 2019.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Bruce Kaplan and seconded by Patrick Pettigrew and approved unanimously.

The meeting adjourned at 1:34 p.m.