



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 ○ 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

July 31, 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: Bruce Kaplan, Chairman
Clint Green, Board Member
Robert Lozano, Board Member

Telephonically: Patrick Pettigrew, Vice Chair

Absent: Michael J. Brandt, Board Member

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, and Christopher Breen.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE JULY 11, 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 July 11, 2019, Local Pension Board meeting.

BUSINESS

A. REVIEW, DISCUSSION AND ACTION ON JOSE GONZALEZ'S RETIREMENT APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JULY 21, 2019.

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

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

Motion to approve Jose Gonzalez's Retirement application for the Deferred Retirement Option Plan, Effective July 21, 2019.

B. REVIEW, DISCUSSION AND ACTION TO APPROVE CHRISTOPHER BREEN'S ACCIDENTAL DISABILITY RETIREMENT APPLICATION, EFFECTIVE JULY 07, 2019, BASED ON THE RESULTS FROM THE INDEPENDENT MEDICAL EVALUATION CONDUCTED BY THE LOCAL PENSION BOARD'S CONTRACTED MEDICAL PHYSICIAN, DR. THRASHER OF SUNNYSIDE MEDICENTER, INCLUDED IS THE REPORT OF FINDINGS, ACCIDENTAL DISABILITY QUESTIONNAIRE, AND LETTER OF REQUEST FROM THE BOARD SENT TO DR. THRASHER.

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

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

Motion to go into Executive Session at 2:33 p.m., for discussion and consultation for legal advice with the Local Pension Board Attorney on item B., and invited is Patricia Aguilar, Local Board Secretary, to remain for the Executive Session.

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

Motion to close the Executive Session on Business item B., at 2:43 P.M.

Steve Bosse, Local Pension Board Attorney, reintroduced Business item B.

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

Motion to approve Christopher Breen's Accidental Disability Retirement Application, effective July 07, 2019, based on the results from the Independent Medical Evaluation

conducted by the Local Pension Board's contracted Medical Physician, Dr. Thrasher of Sunnyside Medcenter.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Clint Green and seconded by Patrick Pettigrew and approved unanimously.

The meeting adjourned at 2:46 P.M.

DRAFT