



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, October 30, 2019
TIME: 1:30 P.M.
PLACE OF MEETING: Northwest Fire District – Large Conference Room
5225 W. Massingale Road
Tucson, AZ 85743

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 September 30, 2019, 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)
Review, Discussion and Action on Jon P. Howard's Retirement Application from the Deferred Retirement Option Plan (DROP), effective October 31, 2019.
 - B. (Aguilar)
Discuss and Update on Justin Rottman's Independent Medical Examination Process.

C. (Aguilar)

Discuss the Completion of a Four (4) Year Term for Local Pension Board Member, Clint Green, and Direction Given by the Governing Board to Publish a Volunteer Announcement to Begin Accepting Resumes to Fill This Vacancy for January 1, 2020, and Clint Green is Interested in Continuing for Another Four (4) Year Term.

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 28th day of October 2019