



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

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

November 19, 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 1:30 P.M.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

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

Attendance was taken, and a quorum existed with four (4) voting members physically present, and one (1) voting member, Robert Lozano, present telephonically.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board
Norman K. Bradley III, Northwest Fire District Fire Chief, and Patricia Aguilar,
Local Pension Board Secretary. Justin Rottman joined the meeting telephonically.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE OCTOBER 30, 2019, LOCAL PENSION BOARD MEETING MINUTES.

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

Motion to approve the minutes of the October 30, 2019, Local Pension Board meeting.

BUSINESS

A. REVIEW, DISCUSSION AND ACTION TO APPROVE JUSTIN ROTTMAN'S ACCIDENTAL DISABILITY RETIREMENT APPLICATION, EFFECTIVE SEPTEMBER 29, 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 A, by reading the Agenda language. Mr. Bosse followed-up with stating to the Pension Board Members that the results from Dr. Thrasher indicated Mr. Rottman was permanently disabled and that all other retirement paperwork was in order. Discussion regarding the injury and physician recommendation(s) followed.

Patrick Pettigrew made the following motion, seconded by Mike Brandt, and approved with four (4) "yes" votes and one (1) "no" vote:

Motion to approve Justin Rottman's Disability Retirement Application, effective September 29, 2019.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Patrick Pettigrew and seconded by Clint Green and approved unanimously with five (5) voting Board Members.

The meeting adjourned at 1:55 P.M.