



# 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: Tuesday, January 07, 2020  
TIME: 2:00 P.M.  
PLACE OF MEETING: Northwest Fire District – Large Conference Room  
5225 W. Massingale Road  
Tucson, AZ 85743

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#### 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 December 19, 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 and Consideration to Accept David (Tony) Franz's Catastrophic Disability Retirement Application, Effective February 16, 2020, and Direct the Local Pension Board Secretary to Forward the Accidental Disability Questionnaire, and the Employee's Job Description to a Medical Physician for an Independent Medical Evaluation; and, Confirm That All Related Medical Records Have Been Delivered to the Medical Physician for Review, Included Exhibit for Board Refresher is the Disability Application Process.

- B. (Bosse)  
Review, Consideration and Approval of New Hire Transfer Firefighter Recruits: Brendon Jelenc Tier 2 DB Plan, Nicholas Brening Tier 3 DB Plan, Clint Quiroga Tier 3, DB Plan, Effective January 6, 2020, Included Exhibit for Additional Tier Explanation is the PSPRS Matrix of Plans.
  
  - C. (Bosse)  
Review, Discussion and Consideration on Whether to Conduct the Biennial Medical Exam for Disability Retiree's in 2020, Included Exhibit Provides a Reference on the Local Pension Board Procedure, Adopted by PSPRS Board of Trustees on November 16, 2016.
  
  - D. (Bosse)  
Review and Discussion on the Upcoming Election to Fill Public Safety Personnel Retirement System (PSPRS) Local Pension Board Member Patrick Pettigrew's Position on the Board Whose Term Ends June 30, 2020.
- 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 03<sup>rd</sup> day of January 2020