



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 o 5225 W. Massingale Road o Tucson, AZ
85743

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

April 06, 2020

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.

Patrick Pettigrew, Vice Chairman, called the meeting to order at 1:33 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: None
Telephonically: Bruce Kaplan, Chairman
Patrick Pettigrew, Vice Chair
Robert Lozano, Board Member
Clint Green, Board Member
Absent: Michael J. Brandt, Board Member

Bruce Kaplan, Chairman, called the meeting to order at 1:33 P.M.

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

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, was present telephonically, and Patricia Aguilar, Local Pension Board Secretary was in attendance at Administration's Large Conference Room.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE FEBRUARY 26, 2020, LOCAL PENSION BOARD MEETING MINUTES.

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

Motion to approve the minutes of the March 30, 2020, Local Pension Board meeting.

BUSINESS

A. REVIEW AND CONSIDERATION TO APPROVE DAVID (TONY) FRANZ'S ACCIDENTAL DISABILITY RETIREMENT APPLICATION, EFFECTIVE FEBRUARY 16, 2020, BASED ON THE RESULTS FROM THE INDEPENDENT MEDICAL EVALUATION, THE REPORT OF FINDINGS, AND THE ACCIDENTAL DISABILITY QUESTIONNAIRE.

Steve Bosse, Local Pension Board Attorney, introduced Business Item A, by reading the Agenda language. Mr. Bosse reported to the Board that he reviewed Anthony (Tony) Franz's Accidental Disability Retirement application packet and it was complete, included was the completed Independent Medical Evaluation Accidental Disability Questionnaire.

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

Motion to approve Tony Franz's Accidental Disability Retirement Application, effective February 16, 2020.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Robert Lozano and seconded by Patrick Pettigrew and approved unanimously with four (4) voting Board Members.

The meeting adjourned at 1:38 p.m.