



# **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**

**March 30, 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: Clint Green, Board Member  
Telephonically: Bruce Kaplan, Chairman  
Patrick Pettigrew, Vice Chair  
Robert Lozano, Board Member  
Absent: Michael J. Brandt, Board Member

Bruce Kaplan, Chairman, called the meeting to order at 1:30 P.M.

Attendance was taken, and a quorum existed with one (1) voting member physically present, three (3) voting members present telephonically, and one (1) voting member excused.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, and Patricia Aguilar, Local Pension Board Secretary.

#### **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.**

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

Motion to approve the minutes of the February 26, 2020, Local Pension Board meeting.

### **BUSINESS**

#### **A. REVIEW, DISCUSSION AND ACTION ON STEVE NOBLE'S APPLICATION FOR NORMAL RETIREMENT, EFFECTIVE FEBRUARY 26, 2020.**

Steve Bosse, Local Pension Board Attorney, introduced Business Item A, by reading the Agenda language. Mr. Bosse reported to the Board that he reviewed Steve Noble's retirement application packet and it was complete.

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

Motion to approve Steve Noble's Retirement Application, effective February 26, 2020.

#### **B. REVIEW AND CONSIDERATION TO ACCEPT DAVID (TONY) FRANZ'S ACCIDENTAL 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.**

Steve Bosse, Local Pension Board Attorney, introduced Business Item B, by reading the Agenda language. Mr. Bosse reported to the Board that he reviewed Mr. Franz's Accidental application packet and it was complete. He stated that the Local Pension Board Secretary will forward the Accidental Disability Questionnaire to the same Independent Medical Examiner (IME) who previously evaluated Mr. Franz for the same injury but under the Catastrophic Disability Application. At this medical evaluation, the IME's determination was that Mr. Franz's injury was not Catastrophic but Accidental. The IME's results were returned to the Local Pension Board who then denied the Catastrophic injury application based on the IME's determination. Now that Mr. Franz has reapplied for an Accidental

Disability Retirement, the Accidental Disability Questionnaire will be forwarded to the same IME for completion.

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

Motion to forward David (Tony) Franz's Accidental Disability Questionnaire to the IME for completion.

**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.