



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
PH: (520) 887-1010 ◦ FAX: (520) 867-4411

NOTICE OF PUBLIC MEETING OF THE NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Friday, May 08, 2020
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 April 06, 2020, 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 Donald Garcia's Application for Normal Retirement, Effective April 01, 2020.
 - B. (Bosse)
Discussion and Possible Approval of Continued Disability Benefits for Oscar Durazo Based on a Formal Report From Pension Board Physician, and A.R.S. § 38-859, the "Medical Boards Appointed", Which States that the Local Board

Shall Review Any Such Report at the First Scheduled Meeting After Receipt of the Report, and Shall Take Any Action Warranted, as Permitted by the Relevant Statutes, the Local Pension Board May Vote to Go Into Executive Session for the Agenda Item to Review Medical Information and Seek Legal Advice From the Local Pension Board Attorney.

C. (Bosse)

Discussion and Possible Approval of Continued Disability Benefits for Dale Stephens Based on a Formal Report From the Pension Board Physician, and A.R.S. § 38-859, the “Medical Boards Appointed”, Which States that the Local Board Shall Review Any Such Report at the First Scheduled Meeting After Receipt of the Report, and Shall Take Any Action Warranted, as Permitted by the Relevant Statutes, the Local Pension Board May Vote to Go Into Executive Session for the Agenda Item to Review Medical Information and Seek Legal Advice From the Local Pension Board Attorney.

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 04th day of May, 2020.