



NORTHWEST FIRE DISTRICT

NOTICE OF PUBLIC MEETING

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Thursday, June 04, 2020
TIME: 12:00 p.m.
CALL IN MEETING: (520)547-4299
Northwest Fire District - Administration Building
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 May 08, 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 Possible Action to Approve the Public Safety Personnel Retirement System (PSPRS) Transfers of New Hire Firefighters Brendon Jelenc and Clint Quiroga to Northwest Fire District, Effective January 06, 2020.
6. Call to the Public
7. Adjournment

During the Covid-19 pandemic, Northwest Fire District is following Centers for Disease Control and Prevention (CDC) and Pima County Health Department direction in taking precautionary measures to protect District employees and the public. All meetings until further notice are being held telephonically. The call-in number to join the meeting is (520)547-4299. During normal conditions, the Northwest Fire District Administration Building 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 Resource Services 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 on www.northwestfire.org, at 5225 W. Massingale Road, Tucson, Arizona 85743, (520) 887-1010, and the Nanini Library, 7300 N. Shannon Rd., Tucson, AZ 85741, (520)594-5365.

Posted this 02nd day of June, 2020.