



NORTHWEST FIRE DISTRICT

NOTICE OF PUBLIC MEETING

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Thursday, July 09, 2020

TIME: 1:30 p.m.

VIRTUAL MEETING: Zoom

Join Zoom Meeting

<https://zoom.us/j/95631859535?pwd=WVQwRmphaVICV2hOT2VDZ2MvM0VLQT09>

Meeting ID: 956 3185 9535

One tap mobile

+13462487799,,95631859535#,,,,0#,,696341# US (Houston)

+16699006833,,95631859535#,,,,0#,,696341# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

Meeting ID: 956 3185 9535

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 June 04, 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)
Discussion on Welcoming Michael Olivares, who is Replacing Patrick Pettigrew, as the New Elected Northwest Fire District Public Safety

Personnel Retirement System (PSPRS) Local Pension Board Member, for a Four (4) Year Term, from July 01, 2020 to June 30, 2024.

B. (Bosse)

Discussion and Approval to Nominate and Appoint a New Vice Chair to Replace Patrick Pettigrew on the Northwest Fire District Public Safety Personnel Retirement System (PSPRS) Local Pension Board, to be Effective July 1, 2020.

C. (Bosse)

Review, Discussion and Possible Action to Approve the Northwest Fire District New Hire Firefighters: Ahmed Hourani, Diego Hurtado, Peter Manuel, Michael Raneri, Treyton Stine, and Steven Upton to Participate in the Public Safety Personnel Retirement System (PSPRS), Effective April 17, 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, Board Members, and the public. All meetings until further notice are being held virtually with access information noted in the Agenda. As a back-up to the virtual meeting, a conference line may be established using the call-in number of (520)547-4299. Under normal conditions, meetings are physically held at the Northwest Fire District Administration Building which 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 at 5225 W. Massingale Road, Tucson, Arizona 85743, (520) 887-1010. The Agenda is published 24 hours in advance to the meeting on www.northwestfire.org and at the Nanini Library, 7300 N Shannon Rd, Tucson, AZ 85741.

Posted this 07th day of July 2020.