



NORTHWEST FIRE DISTRICT

NOTICE OF PUBLIC MEETING

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Wednesday, August 12, 2020

TIME: 1:30 p.m.

VIRTUAL MEETING: Zoom

Join Zoom Meeting

<https://zoom.us/j/95631859535>

Meeting ID: 956 3185 9535

One tap mobile

+13462487799,,95631859535# US (Houston)

+16699006833,,95631859535# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+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 July 09, 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 Jesus Cota's Retirement Application for the Deferred Retirement Option Plan (DROP), Effective June 21, 2020.

 - B. (Bosse)
Review, Discussion and Action on David Villareal's Retirement Application for the Deferred Retirement Option Plan (DROP), Effective June 22, 2020.

 - C. (Bosse)
Review, Discussion and Possible Action to Approve the Public Safety Personnel Retirement System (PSPRS) Transfers of New Hire Firefighters Richard Roscoe, Omar Enriquez Diaz, Alexander Toth, Jose Louis Rojas, Christopher Lee, Corey Schatz, Brandon Mazzola, Nicholas Quiroga, and Joshua Hoogeveen to Northwest Fire District, Effective August 03, 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 virtually or 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, and at 5225 W. Massingale Road, Tucson, Arizona 85743, (520) 887-1010.

Posted this 07th day of August 2020.