



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD July 09, 2020

CALL MEETING TO ORDER

The meeting was held virtually through Zoom.

Bruce Kaplan, Chairperson, called the meeting to order at 1:35 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Physically Present: None
Zoom: Bruce Kaplan, Chairman
Robert Lozano, Board Member
Michael Olivares, Board Member
Absent: Michael J. Brandt, Board Member
Clint Green, Board Member

Attendance was taken, and a quorum existed with three (3) voting members present virtually, and two (2) voting members excused.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, Patricia Aguilar, Local Pension Board Secretary, Lisa McCoy, Human Resource Services (HRS) Supervisor, and Carmelita Jackson, HRS Assistant were in physically present.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE JUNE 04, 2020, LOCAL PENSION BOARD MEETING MINUTES.

Robert Lozano made the following motion, seconded by Michael Olivares and approved unanimously:

Motion to approve the minutes of the June 04, 2020, Local Pension Board Meeting.

BUSINESS

Bruce Kaplan, Chairperson, asked if the Board had a reason to convene in Executive Session prior to introducing the Business Items on the Agenda. Steve Bosse, Local Pension Board Attorney responded there was none.

A. 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.

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the Agenda language. Mr. Bosse welcomed Michael Olivares to the Board as did the other Board Members.

B. 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.

Steve Bosse, Local Pension Board Attorney, introduced Business item B., by reading the Agenda language. Mr. Bosse stated that since Patrick Pettigrew, former board member, has left the Board effective July 01, 2020, and he was the appointed Local Pension Board Vice Chair, another Board Member would now need to be appointed. Bruce Kaplan recommended that Robert (Bob) Lozano be the new Vice Chair and Bob accepted.

Bruce made the following motion, seconded by Michael Olivares, and approved unanimously:

Motion to approve Robert Lozano's appointment to Vice Chair, Effective July 1, 2020, through December 31, 2020, when on an annual basis all Board Member positions are revisited.

C. 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.

Steve Bosse, Local Pension Board Attorney, introduced Business item C., by reading the Agenda language. Mr. Bosse stated that he reviewed all pre-employment physical results and there were a few pre-existing conditions, however, all new hires were cleared to work as Firefighters.

Michael Olivares made the following motion, seconded by Robert Lozano, and approved unanimously:

Motion 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 PSPRS, effective April 17, 2020.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Robert Lozano and seconded by Michael Olivares and approved unanimously with three (3) voting Board Members.

The meeting adjourned at 1:48 p.m.