



NORTHWEST FIRE DISTRICT

NOTICE OF PUBLIC MEETING

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Wednesday, December 02, 2020
TIME: 1:30 p.m.
VIRTUAL MEETING: Zoom

Join Zoom Meeting

<https://zoom.us/j/94128058432>

Meeting ID: 941 2805 8432

One tap mobile

+16699006833, 94128058432# US (San Jose)

+12532158782, 94128058432# US (Tacoma)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 941 2805 8432

Find your local number: <https://zoom.us/u/axtQ2K5RV>

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 October 28, 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 Christopher Neely's Amended Application for Deferred Retirement Option Plan (DROP) Effective March 31, 2019, Due to Backpay that was Applied to his High Three (3) and Therefore Increased his Monthly Retirement.

B. (Bosse)

Review, Discussion and Action on Sean Culliney's Amended Application for Normal Retirement, Effective December 19, 2019, Due to Backpay that was Applied to his High Three (3) and Therefore Increased his Monthly Retirement.

C. (Bosse)

Review, Discussion and Action on David Franz' Amended Application for Disability Retirement, Effective February 16, 2020, Due to Backpay that was Applied to his High Three (3) and Therefore Increased his Monthly Retirement.

D. (Bosse)

Review, Discussion and Action on David LaTour's Application for Deferred Retirement Option Plan (DROP), Effective November 08, 2020.

E. (Bosse)

Review, Discussion and Action on Robert Corbell's Application for Deferred Retirement Option Plan (DROP), Effective November 08, 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 30th day of November 2020.