



# NORTHWEST FIRE DISTRICT

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## MINUTES

### NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD December 02, 2020

#### CALL MEETING TO ORDER

The meeting was held virtually through zoom.

Bruce Kaplan, Chairperson, called the meeting to order at 1:33 p.m.

#### TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

|                 |  |
|-----------------|--|
| Present:        | None   |
| Zoom:           | Bruce Kaplan, Chairman<br>Robert Lozano, Vice Chair<br>Michael Olivares, Board Member<br>Michael J. Brandt, Board Member |
| Telephonically: | None   |
| Absent:         | Clint Green, Board Member  |

Attendance was taken, and a quorum existed with four (4) voting members present.

Additional Zoom Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, Patricia Aguilar, Local Pension Board Secretary, Lisa McCoy, Human Resource Services (HRS) Supervisor, and Courtney Alvarez, HRS Assistant

#### SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

#### REVIEW, AMEND, AND APPROVAL OF THE OCTOBER 28, 2020, LOCAL PENSION BOARD MEETING MINUTES.

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

Motion to approve the minutes of the October 28, 2020, Local Pension

Board meeting.

## **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.**

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the Agenda language. Mr. Bosse stated that he reviewed Mr. Neely's Amended Application, and everything was in order.

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

Motion to approve Christopher Neely's Amended Application for Deferred Retirement Option Plan (DROP) Effective March 31, 2019.

### **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.**

Steve Bosse, Local Pension Board Attorney, introduced Business item B., by reading the Agenda language. Mr. Bosse stated that he reviewed Mr. Culliney's Amended Application, and everything was in order.

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

Motion to approve Sean Culliney's Amended Application for Normal Retirement, Effective December 19, 2019.

### **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.**

Steve Bosse, Local Pension Board Attorney, introduced Business item C., by reading the Agenda language. Mr. Bosse stated that he reviewed Mr. Franz' Amended Application, and everything was in order.

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

Motion to approve David Franz' Amended Application for Disability Retirement, Effective February 16, 2020.

**D. (Bosse)**

**REVIEW, DISCUSSION AND ACTION ON DAVID LATOUR'S APPLICATION FOR DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE NOVEMBER 08, 2020.**

Steve Bosse, Local Pension Board Attorney, introduced Business item D., by reading the Agenda language. Mr. Bosse reviewed Mr. LaTour's Application for Deferred Retirement and everything was in order.

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

Motion to approve 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.**

Steve Bosse, Local Pension Board Attorney, introduced Business item E., by reading the Agenda language. Mr. Bosse reviewed Mr. Corbell's Application for Deferred Retirement and everything was in order.

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

Motion to approve Robert Corbell's Application for Deferred Retirement Option Plan (DROP), Effective November 08, 2020.

**CALL TO THE PUBLIC**

None

**ADJOURNMENT**

Motion to adjourn the meeting was made by Bruce Kaplan seconded by Robert Lozano and approved unanimously.

The meeting adjourned at 1:42 p.m.