



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD February 09, 2021

CALL MEETING TO ORDER

The meeting was held virtually through zoom.

Bruce Kaplan, Chairperson, called the meeting to order at 1:30 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: None
Zoom: Bruce Kaplan, Chairman
Robert Lozano, Vice Chair
Michael Olivares, Board Member
Clint Green, Board Member

Telephonically: None
Absent: Michael J. Brandt, 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, and Lisa McCoy, Acting Human Resource Services (HRS) Manager.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE DECEMBER 02, 2020, LOCAL PENSION BOARD MEETING MINUTES.

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

Motion to approve the minutes of the December 02, 2020, Local Pension Board meeting.

BUSINESS

A. (Bosse)

WELCOME BRUCE KAPLAN WHO WAS REAPPOINTED BY THE NORTHWEST FIRE DISTRICT GOVERNING BOARD AT THE DECEMBER MEETING FOR TWO (2) YEARS AS THE LOCAL PENSION BOARD CHAIR, EFFECTIVE JANUARY 01, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item A., on behalf of the Local Pension Board welcomed the reappointment of Local Pension Board Chair, Bruce Kaplan.

No Motion Needed.

B. (Bosse)

REVIEW, DISCUSSION AND ACTION TO APPOINT LISA MCCOY AS NORTHWEST FIRE DISTRICT LOCAL PENSION BOARD SECRETARY, EFFECTIVE FEBRUARY 09, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item B., by stating that Patricia Aguilar had retired from the District and for the board to consider the appointment of Lisa McCoy as the Northwest Fire District Local Pension Board Secretary.

Robert Lozano made the following motion, seconded by Clint Green, and approved unanimously:

Motion to approve Lisa McCoy as the Northwest Fire District Local Pension Board Secretary, Effective February 9, 2021.

C. (Bosse)

REVIEW AND DISCUSSION REGARDING THE RESULTS OF THE JUNE 30, 2020 ANNUAL ACTUARIAL VALUATION OF THE NORTHWEST FIRE DISTRICT COVERED BY THE ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) AS PRESENTED IN THIS REPORT.

Steve Bosse, Local Pension Board Attorney, introduced Business Item C., by reading the Agenda language. Mr. Bosse reviewed the Northwest Fire District Actuarial with the Board Members.

No Motion Needed.

D. (Bosse)

REVIEW AND DISCUSSION OF 2021 CALENDAR FOR PENSION BOARD.

Steve Bosse, Local Pension Board Attorney, introduced Business item D., by reading the Agenda language. Mr Bosse discussed what

agenda items are expected for Calendar Year 2021. We may need to have a local pension board meeting every other month to review and approve the new District Firefighter Recruit Public Safety Personnel Retirement System (PSPRS) Applications, Disability Evaluations and Retirements Applications.

No Motion Needed.

E. (Bosse)

REVIEW, DISCUSSION AND ACTION ON BRENT MOBBLEY'S RETIREMENT APPLICATION FROM THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JANUARY 05, 2021.

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

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

Motion to approve Brent Mobbley's Application for Deferred Retirement Option Plan (DROP), Effective January 05, 2021.

F. (Bosse)

REVIEW, DISCUSSION AND ACTION ON WILLIAM WORDEN'S APPLICATION FOR DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JANUARY 31, 2021.

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

Clint Green made the following motion, seconded by Robert Lozano, and approved unanimously:

Motion to approve William Worden's Application for Deferred Retirement Option Plan (DROP), Effective January 31, 2021.

G. (Bosse)

REVIEW, DISCUSSION AND ACTION ON RALPH D EMANS' RETIREMENT APPLICATION FROM THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE FEBRUARY 12, 2021.

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

Robert Lozano made the following motion, seconded by Clint Green, and approved unanimously:

Motion to approve Ralph D Emans' Application for Deferred Retirement Option Plan (DROP), Effective February 12, 2021.

H. (Bosse)

REVIEW, DISCUSSION AND ACTION ON QUESTION POSED BY A FORMER RETIREE AS TO WHETHER PSPRS CANCER INSURANCE CAN BE EXTENDED PAST WHAT PERMITTED PER ARIZONA REVISED STATUTE §38-644.

Steve Bosse, Local Pension Board Attorney, introduced Business Item H., by reading the Agenda language and clarified the request by retired NWFD employee Jayme Kahle to purchase PSPRS cancer insurance and reviewed the statute.

Robert Lozano made the following motion, seconded by Clint Green, and approved unanimously:

Motion to deny the request of retired NWFD employee to purchase PSPRS cancer insurance.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Robert Lozano seconded by Clint Green and approved unanimously.

The meeting adjourned at 2:07 p.m.