



NORTHWEST FIRE DISTRICT

NOTICE OF PUBLIC MEETING

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Tuesday, March 9, 2021
TIME: 1:30 p.m.
VIRTUAL MEETING: Zoom

Northwest Fire District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/98629594229>

Meeting ID: 986 2959 4229

One tap mobile

+13462487799,,98629594229# US (Houston)

+16699006833,,98629594229# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 986 2959 4229

Find your local number: <https://zoom.us/u/aesSjghN9l>

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 February 09, 2021, 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 Donald Patch's Retirement Application from the Deferred Retirement Option Plan (DROP), Effective February 14, 2021.

B. (Bosse)

Review, Discussion and Action on Robert Lozano's Application for Deferred Retirement Option Plan (DROP), Effective February 28, 2021.

C. (Bosse)

Review, Discussion and Action to Approve the Public Safety Personnel Retirement System (PSPRS) Transfers of New Hire Firefighters Anthony Marasa and Joseph Marasa to Northwest Fire District, Effective March 10, 2021.

D. (Bosse)

Review, Discussion and Action on Troy Kluth's Retirement Application from the Deferred Retirement Option Plan (DROP), Effective March 12, 2021.

E. (Bosse)

Discussion Regarding Independent Medical Examiner (IME) options for Mental Health Retirement Disabilities.

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 "Acting Human Resource Services Manager" 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 5th day of March 2021.