



# NORTHWEST FIRE DISTRICT

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## MINUTES

### NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

March 09, 2021

#### CALL MEETING TO ORDER

The meeting was held virtually through zoom.

Bruce Kaplan, Chairperson, called the meeting to order at 1:41 p.m.

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

Present: None  
Zoom: Bruce Kaplan, Chairman  
Michael Olivares, Board Member  
Clint Green, Board Member

Telephonically: None  
Absent: Robert Lozano, Vice Chair  
Michael J. Brandt, Board Member

Attendance was taken, and a quorum existed with three (3) 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 FEBRUARY 09, 2021, 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 February 09, 2021, Local Pension Board meeting.

## **BUSINESS**

### **A. (Bosse)**

#### **REVIEW, DISCUSSION AND ACTION ON DON PATCH'S RETIREMENT APPLICATION FROM THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE FEBRUARY 14, 2021.**

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

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

Motion to approve Don 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.**

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

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

Motion to approve Robert Lozano's Application for Deferred Retirement Option Plan (DROP), Effective February 28, 2021.

### **C. (Bosse)**

#### **REVIEW, DISCUSSION AND ACTION ON 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.**

Steve Bosse, Local Pension Board Attorney, introduced Business item C., by reading the Agenda language. Mr. Bosse stated that none of the new hire Firefighters Anthony Marasa and Joseph Marasa had any pre-existing conditions that would affect their ability as a Firefighter.

Michael Olivares made the following motion, seconded by Clint

Green, and approved unanimously:

Motion to approve the PSPRS new hire Firefighters, accepting their names as written and approve them as transfers to the 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.**

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

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

Motion to approve 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.**

Steve Bosse, Local Pension Board Attorney, introduced Business Item E., by reading the Agenda language and the Board reviewed the options for IME's for Mental Health Retirement Disabilities. It was discussed to keep the contact information on file for future reference.

**CALL TO THE PUBLIC**

None

**ADJOURNMENT**

Motion to adjourn the meeting was made by Clint Green seconded by Michael Olivares and approved unanimously.

The meeting adjourned at 2:00 p.m.