



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

April 5, 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 Clint Green, Board Member Michael Olivares, Board Member Michael J. Brandt, Board Member
Telephonically:	None
Absent:	Robert Lozano, Vice Chair

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 MARCH 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 March 09, 2021, Local Pension Board meeting.

BUSINESS

A. (Bosse)

REVIEW, DISCUSSION AND ACTION ON CHRIS KNITTEL'S RETIREMENT APPLICATION FROM THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE MARCH 30, 2021.

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

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

Motion to approve Chris Knittel's Retirement Application from the Deferred Retirement Option Plan (DROP), Effective March 30, 2021.

B. (Bosse)

DISCUSSION REGARDING HB 2381 TITLE: PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION.

Steve Bosse, Local Pension Board Attorney, introduced Business Item B., by reading the Agenda language and the Board reviewed HB 2381. This House Bill goes into effect January 01, 2022 and explains the changes to the Local Pension Board System. The bill will allow for Intergovernmental Agreements (IGA's) for smaller Districts who may want to consolidate with larger ones. The composition of the five (5) member board will not change. The Local Pension Board will then be responsible for reviewing the retirement applications from all of the Districts it represents.

CALL TO THE PUBLIC

None

ADJOURNMENT

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

The meeting adjourned at 1:59 p.m.