



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD May 3, 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
Telephonically:	Robert Lozano, Vice Chair
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 APRIL 09, 2021, LOCAL PENSION BOARD MEETING MINUTES.

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

Motion to approve the minutes of the April 09, 2021, Local Pension Board meeting.

BUSINESS

A. (Bosse)

REVIEW, DISCUSSION AND ACTION ON RICHARD PIKE'S APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE APRIL 11, 2021.

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

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

Motion to approve Richard Pike's Application for the Deferred Retirement Option Plan (DROP), Effective April 11, 2021.

B. (Bosse)

REVIEW, DISCUSSION AND DIRECTION TO THE PSPRS LOCAL PENSION BOARD SECRETARY TO CONTACT MICHAEL PLUNKETT AND JUSTIN ROTTMAN REGARDING SCHEDULING THEIR BI-ANNUAL DISABILITY RETIREE INDEPENDENT MEDICAL EXAMINATIONS (IME).

Steve Bosse, Local Pension Board Attorney, introduced Business Item B., by reading the Agenda language and the Board provided direction to the PSPRS Local Pension Board Secretary to contact and schedule the retirees listed for an IME.

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 1:47 p.m.