



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD July 6, 2021

CALL MEETING TO ORDER

The meeting was held in-person with the option to Zoom.

Bruce Kaplan, Chairperson, called the meeting to order at 1:32 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present:	Clint Green, Board Member
Zoom:	Bruce Kaplan, Chairman Robert Lozano, Vice Chair
Telephonically:	Michael Olivares, Board Member
Absent:	Michael J. Brandt, Board Member

Attendance was taken, and a quorum existed with four (4) voting members present.

Additional Attendees (present): 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 JUNE 07, 2021, LOCAL PENSION BOARD MEETING MINUTES.

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

Motion to approve the minutes of the June 07, 2021, Local Pension Board

meeting.

BUSINESS

A. (Bosse)

REVIEW, DISCUSSION AND ACTION ON WILLIAM HUGHES APPLICATION FOR NORMAL RETIREMENT, EFFECTIVE JUNE 25, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the Agenda language. Mr. Bosse reported that he reviewed Mr. Hughes' Normal Retirement Packet and everything was in order.

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

Motion to approve William Hughes Application for Normal Retirement, Effective June 25, 2021.

B. (Bosse)

REVIEW, DISCUSSION AND ACTION ON STEVEN CUSTER'S RETIREMENT APPLICATION FROM THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JUNE 30, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item B., by reading the Agenda language. Mr. Bosse reviewed Mr. Custer's Retirement 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 Steve Custer's Application for Deferred Retirement Option Plan (DROP), Effective June 30, 2021.

CALL TO THE PUBLIC

None

ADJOURNMENT

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

The meeting adjourned at 1:40 p.m.