



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD August 3, 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 1:30 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present:	Clint Green, Board Member
Zoom:	Bruce Kaplan, Chairman Robert Lozano, Vice Chair 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 JULY 06, 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 July 06, 2021, Local Pension Board

meeting.

BUSINESS

A. (Bosse)

REVIEW, DISCUSSION AND ACTION ON ERIK JONES' APPLICATION FOR DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JULY 04, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the agenda language. Mr. Bosse reviewed Mr. Jones' 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 Erik Jones' Application for Deferred Retirement Option Plan (DROP), Effective July 4, 2021.

B. (Bosse)

REVIEW, DISCUSSION AND ACTION ON PAUL MISCHEL'S APPLICATION FOR DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JULY 04, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item B., by reading the agenda language. Mr. Bosse reviewed Mr. Mischel's 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 Paul Mischel's Application for Deferred Retirement Option Plan (DROP), Effective July 4, 2021.

C. (Bosse)

REVIEW, DISCUSSION AND ACTION ON DONNA PIECHURA'S APPLICATION FOR A SURVIVOR, GUARDIAN, OR CHILD'S BENEFIT, EFFECTIVE JULY 10, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item C., by reading the agenda language. Mr. Bosse reviewed Mrs. Piechura's Application for a Survivor, Guardian, or Child's Benefit and everything was in order.

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

Motion to approve Donna Piechura's Application for a Survivor, Guardian,

or Child's Benefit, Effective July 10, 2021.

D. (Bosse)

REVIEW, DISCUSSION AND ACTION ON MICHAEL GRAN'S APPLICATION FOR DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JULY 18, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item D., by reading the agenda language. Mr. Bosse reviewed Mr. Gran's 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 Michael Gran's Application for Deferred Retirement Option Plan (DROP), Effective July 18, 2021.

E. (Bosse)

REVIEW, DISCUSSION AND ACTION ON ADAM GOLDBERG'S RETIREMENT APPLICATION FROM THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JULY 30, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item E., by reading the agenda language. Mr. Bosse reviewed Mr. Goldberg'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 Adam Goldberg's Retirement Application from the Deferred Retirement Option Plan (DROP), Effective July 30, 2021.

F. (Bosse)

REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NORTHWEST FIRE DISTRICT NEW FIREFIGHTERS: PETER BATH, PATRICK BRYCE, THOMAS GILBERT, ANTERO GONZALEZ, CALVIN HARDY, JOSHUA ISELIN, DILLON JOHNSON, TYSON KELSEY, JOHN REAM, III, ADRIAN REYES, REBECCA RODRIGUEZ AND JAKE WRIGHT TO PARTICIPATE IN THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS), EFFECTIVE AUGUST 6, 2021.

Steve Bosse, Local Pension Board Attorney, introduced Business item F., by reading the agenda language. Mr. Bosse reviewed the pre-employment physical and some pre-existing conditions were noted but would not affect their ability as a Firefighter.

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

Motion to approve the new hire Firefighters: Peter Bath, Patrick Bryce, Thomas Gilbert, Antero Gonzalez, Calvin Hardy, Joshua Iselin, Dillon Johnson, Tyson Kelsey, John Ream, III, Adrian Reyes, Rebecca Rodriguez And Jake Wright to participate in the Public Safety Personnel Retirement System, effective August 6, 2021.

G. (Bosse)

DISCUSSION REGARDING MATTHEWS V CITY OF TUCSON AND THE INDUSTRIAL COMMISSION OF ARIZONA (ICA) OPINION OF A WORKERS' COMPENSATION CLAIM BASED ON A POST-TRAMATIC MENTAL STRESS INJURY.

Steve Bosse, Local Pension Board Attorney, introduced Business Item G., by reading the agenda language and the Board reviewed the Matthews v City of Tucson and the Industrial Commission of Arizona (ICA) case in the Arizona Court of Appeals. This was to bring PTSD situations to the attention of the Board, so that the Board is aware of PTSD issues that are percolating in the courts.

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 1:54 p.m.