



NORTHWEST FIRE DISTRICT

NOTICE OF PUBLIC MEETING

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Thursday, December 9, 2021
TIME: 1:30 p.m.
PLACE OF MEETING: Northwest Fire District
Administration Large Conference Room
5225 W. Massingale Road
Tucson, AZ 85743

OPTIONAL: NWFD Local Pension Board Meeting
Time: Dec 9, 2021 01:30 PM Arizona

Join Zoom Meeting
<https://zoom.us/j/97176292883>

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AGENDA: LOCAL PENSION BOARD MEETING

1. Call Meeting to Order.
2. Take attendance and determine if a quorum exists.
3. Salute to the Flag of the United States of America.

4. Review, Amend, and Approval of the October 28, 2021, Local Pension Board Regular Meeting Minutes.

Executive Session: The Local Pension Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice with the Local Pension Board Attorney and/or possible Executive Session pursuant to A.R.S. § 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection and related to the matter(s) as set forth in the agenda, regarding item(s) the Board will take action on this item in open session.

5. Business

- A. (Bosse)

Review, Discussion and Action on Jeff Plant's Application for Deferred Retirement Option Plan (DROP), Effective November 7, 2021.

6. Call to the Public

7. Adjournment

At Northwest Fire District, we are aligning with the guidance provided from the Centers for Disease Control (CDC), Arizona Department of Health Services (ADHS) and Pima County Health Department (PCHD). That said, the following is now effective within the Northwest Fire District, if you are fully vaccinated, you may enter our facilities without wearing a mask or physically distancing. If you are not fully vaccinated, you should continue to wear a mask, if maintaining a physical distance of 6 feet from others is not possible.

The Northwest Fire District Administration Building is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Northwest Fire District "Acting Human Resource Services Manager" at least twenty-four hours before the meeting.

Information packets containing material related to the Local Pension Board meeting will be available for public view the day before and the day of the meeting on www.nwfdaz.gov, and at 5225 W. Massingale Road, Tucson, Arizona 85743, (520) 887-1010.

Posted this 7th day of December 2021.