



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD October 28, 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
Michael Olivares, Board Member
Absent: Michael J. Brandt, Board Member
Robert Lozano, Vice Chair

Attendance was taken, and a quorum existed with three (3) voting members present.

Additional Attendees (present): Steve Bossé, Attorney for NWFD Local Pension Board, and Lisa McCoy, Human Resource Services (HRS) Supervisor.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE AUGUST 03, 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 August 03, 2021, Local Pension Board meeting.

BUSINESS

A. (Bosse)

REVIEW, DISCUSSION AND ACTION ON TIMOTHY CLARK'S RETIREMENT APPLICATION FROM THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE OCTOBER 27, 2021.

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

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

Motion to approve Timothy Clark's Retirement Application for Deferred Retirement Option Plan (DROP), Effective October 27, 2021.

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 1:41 p.m.