



NORTHWEST FIRE DISTRICT

LOCAL PENSION BOARD

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS
COMMUNITY AND THE TOWN OF MARANA
Administration/Prevention and Safety ◦ 5225 W. Massingale Road ◦ Tucson, AZ 85743
PH: (520) 887-1010 ◦ FAX: (520)867-4411

NOTICE OF PUBLIC MEETING OF THE NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Friday, April 29, 2022
TIME: 2:00 pm
PLACE OF MEETING: Northwest Fire District Training Center – Room a105
5125 W Camino de Fuego
Tucson, AZ 85743

Or

Join Zoom Meeting

<https://us06web.zoom.us/j/85749860991>

Meeting ID: 857 4986 0991

One tap mobile

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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 March 30, 2022, 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 Possible Action to Approve to appoint Cherie Peltz as Northwest Fire District Local Pension Board Secretary, Effective January 1, 2022.

B. **(Bosse)**

Review, Discussion and Action to Approve Richard Pike's Accidental Disability Retirement Application, Effective February 6, 2022. Included is the Application for Disability and medical documentation obtained in support of the application, the Accidental Disability Questionnaire, and the Local Board Determination for Disability Retirement.

C. **(Bosse)**

Review, Discussion and Possible Action to Approve the Northwest Fire District New Hire Firefighters: Marc Anthony, Dallin Epstein, Cade Jones, Shane Larsen, Beth Long, Calvin Misewicz, Tyler Piechura, Jadon Price, Michael Schwisow, Aaron Stelly, Trey Waltz, and Gavin Weaver to Participate in the Public Safety Personnel Retirement System (PSPRS), Effective April 18, 2022.

6. Call to the Public

7. Adjournment

The Northwest Fire District Administrative/Prevention & Safety Services Facility 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 "Human Resources 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 at 5125 W. Camino de Fuego, Tucson, Arizona 85743, (520) 887-1010.

Posted this 18th day of April 2022