



NORTHWEST FIRE DISTRICT

NOTICE OF PUBLIC MEETING

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Tuesday, June 14, 2022
TIME: 1:30 p.m.
PLACE OF MEETING: Northwest Fire District
Administration Large Conference Room
13535 N. Marana Main Street
Tucson Mountain Conference Room #113

OPTIONAL: NWFD Pension Board Meeting
Time: Jun 14, 2022 01:30 PM Arizona

Join Zoom Meeting
<https://us06web.zoom.us/j/86917328624>

Meeting ID: 869 1732 8624
One tap mobile
+13462487799,,86917328624# US (Houston)
+16699006833,,86917328624# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 869 1732 8624

Find your local number: <https://us06web.zoom.us/j/86917328624>

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 and Consideration to Approve Thomas Krinke's Application for Accidental Disability Retirement, Effective May 1, 2022, based upon the results from the Independent Medical Evaluation, the Report of Findings, and the Accidental Disability Questionnaire.

- B. (Bosse)

Review and Discussion on the Election held to fill the Public Safety Personnel Retirement System (PSPRS) Local Pension Board Member Captain Robert Lozano, whose term ends on June 30, 2022.

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 13535 N. Marana Main Street, (520) 887-1010.

Posted this 1st day of June, 2022.