



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD July 22, 2022

CALL MEETING TO ORDER

The meeting was held in-person with the option to Zoom.

Bruce Kaplan, Chairperson, called the meeting to order at 1:35 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Patrick Brown, Board Member

Zoom: Bruce Kaplan, Chairman
Michael Olivares, Board Member
Michael J. Brandt, Board Member

Absent: Clint Green, 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, Cherie Peltz, Human Resource Services (HRS) Manager, and Richard Pike, NWFD Retiree.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE JUNE 14, 2022, LOCAL PENSION BOARD MEETING MINUTES.

Michael Brandt made the following motion, seconded by Bruce Kaplan and

approved unanimously:

Motion to approve the minutes of the June 14, 2022, Local Pension Board meeting.

BUSINESS

A. (Bosse)

Welcome Patrick Brown who was elected a Board Member by local PSPRS Members of Northwest Fire District to serve for four (4) years as a Local Pension Board Member. Effective July 1, 2022.

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by introducing Patrick Brown, newly elected board member.

Bosse corrected the July 22, 2022 Agenda to describe Brown's term as four (4 years), not two (2) years as mentioned in the minutes.

B. (Bosse)

Review and Consideration to Approve Richard Pike's Application for Accidental Disability Retirement, Effective February 6, 2021, based upon the results from the Independent Medical Evaluation, the Report of Findings, and the Accidental Disability Questionnaire.

Steve Bosse, Local Pension Board Attorney, introduced Business item B., by reading the results from the IME report.

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

Motion to approve Richard Pike's Applicant for Accidental Disability Retirement, Effective February 6, 2021.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Michael Olivares seconded by Michael Brandt and approved unanimously.

The meeting adjourned at 1:41 p.m.