



NORTHWEST FIRE DISTRICT

NOTICE OF PUBLIC MEETING

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Friday, July 22, 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: Jul 22, 2022 01:30 PM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/89648896867>

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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 June 14, 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)

Welcome Patrick Brown who was elected a Board Member by local PSPRS Members of Northwest Fire District to serve for two (2) years as a Local Pension Board Member. Effective July 1, 2022.

(Bosse)

- B. Review and Consideration to Approve Richard Pike's Application for Accidental Disability Retirement, Effective February 6, 2022, based upon the results from the Independent Medical Evaluation, the Report of Findings, and the Accidental Disability Questionnaire.

6. Call to the Public

7. Adjournment

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 Tucson Mountain Conference Room #113, 13535 N. Marana Main Street, (520) 887-1010.

Posted this 18th day of July 2022.