



# NORTHWEST FIRE DISTRICT

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## NOTICE OF PUBLIC MEETING

### NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Tuesday, October 25, 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: Oct 25, 2022, 01:30 PM Arizona

Join Microsoft Teams Meeting  
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Meeting ID: 287 984 357 558  
Passcode: BC3Td3

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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 July 22, 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 Action to appoint Nichole Robertson as Northwest Fire District Local Pension Board Secretary, Effective October 25, 2022.  
  
(Bosse)
- B. Review and Consideration to Approve Michael Plunkett's continuation for Accidental Disability Retirement, Effective July 7, 2019, based upon the results from the bi-annual Independent Medical Evaluation, the Report of Findings, and the Accidental Disability Questionnaire.  
  
(Bosse)
- C. Review and Discussion of Russell v. Local Pension Board from the Arizona Court of Appeals.

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](http://www.nwfdaz.gov), and at Tucson Mountain Conference Room #113, 13535 N. Marana Main Street, (520) 887-1010.

Posted this 20<sup>th</sup> day of October 2022.