



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

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MINUTES OF THE NORTHWEST FIRE DISTRICT (NWFED) PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING MINUTES

October 29, 2018

CALL MEETING TO ORDER

The meeting was held in the Conference Room of the NWFED Administration/Prevention and Safety Building, 5225 W. Massingale Road, Tucson, Arizona 85743.

Patrick Pettigrew, Vice Chair, called the meeting to order at 1:41 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Clinton Green, Board Member
Robert Lozano, Board Member
Telephonic: Rebecca Arend-Hicks, Chairperson
Excused: Patrick Pettigrew, Vice Chair
Michael J. Brandt, Board Member

Attendance was taken, and a quorum existed with two (2) voting members physically present, one (1) voting member telephonically present, and two (2) voting members who were excused absence of the five (5) voting members.

Additional Attendees: Steve Bossé, Attorney for NWFED Local Pension Board, Patricia Aguilar, Local Pension Board Secretary, Norman (Brad) Bradley, Fire Chief.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Rebecca Arend-Hicks led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE September 06, 2018, LOCAL PENSION BOARD MEETING MINUTES.

Clinton Green made the following motion, seconded by Robert Lozano and approved unanimously:

Motion to approve the minutes of the September 06, 2018, Local Pension Board meeting.

BUSINESS

REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE FOR NORTHWEST FIRE DISTRICT EMPLOYEES, AARON HENSLEY, DANIEL INGRAM, AND DAMIAN MALDONADO THEIR APPLICATIONS TO PARTICIPATE IN THE PUBLIC SAFETY

PERSONNEL RETIREMENT SYSTEM (PSPRS), TO BE EFFECTIVE OCTOBER 29, 2018, AND THEY WILL HAVE A 90 DAY WAITING PERIOD PRIOR TO ELECTING A RETIREMENT TIER 3 OPTION.

Steve Bosse, Local Pension Board Attorney, reviewed the results from the Northwest Fire District's contracted physician and presented to the Board that all applicants passed their physical examinations.

Clinton Green made the following motion, seconded by Robert Lozano, and approved unanimously

Motion to approve for Northwest Fire District employees, Aaron Hensley, Daniel Ingram, and Damian Maldonado their applications to participate in the public safety personnel retirement system (PSPRS), to be effective October 29, 2018, and they will have a 90-day waiting period prior to electing a retirement Tier 3 option.

REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE TO THE NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL PENSION BOARD PROCEDURES DATED NOVEMBER 16, 2016, WHICH WAS PREVIOUSLY APPROVED BY THE LOCAL PENSION BOARD AT THE MARCH 19, 2014 MEETING, HOWEVER, IT WAS NOT CHANGED IN THE ACTUAL PROCEDURES FOR MOVING PHYSICALS FOR DISABILITY RETIREES FROM ANNUAL TO A BIENNIAL.

Steve Bosse, Local Pension Board Attorney, presented the item and explained that the change from "annual" to "biennial" was not made to the PSPRS Local Board procedures.

Robert Lozano made the following motion, seconded by Clint Green, and approved unanimously

Motion to approve the change for moving physicals for disability retirees from "annual" to "biennial" in the Northwest Fire District Public Safety Personnel Retirement System Local Pension Board Procedures. dated November 16, 2018.

CALL TO THE PUBLIC

None

Patricia Aguilar, Local Board Secretary will follow up with Local Pension Board Members to schedule the next Local Pension Board meeting.

ADJOURNMENT

Motion to adjourn the meeting was made by Clinton Green and seconded by Robert Lozano and approved unanimously.

The meeting adjourned at 1:45 PM.