



NORTHWEST FIRE/RESCUE DISTRICT LOCAL PENSION BOARD

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS COMMUNITY
AND THE TOWN OF MARANA

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MINUTES OF THE NORTHWEST FIRE DISTRICT LOCAL PENSION BOARD MEETING May 14, 2010

CALL MEETING TO ORDER

Chairman Lee C. Mellor called the meeting to order at 1:30 p.m. The meeting was held in the Conference Room of the Northwest Fire District Administration/Life Safety Services Building, 5225 W. Massingale Rd., Tucson, Arizona.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Lee C. Mellor, Chairman
Captain Roger Moore, Vice Chairman
Engineer Patrick Pettigrew
Georgeann Hackenbracht, Secretary (not a voting member)

Absent: Dr. John Pedicone
Fire Chief Jeff Piechura

A quorum existed with three of five voting members present. Attorney Steve Bosse' and Juanita Madrid were also present.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Mellor led the Pledge of Allegiance.

Review, Amend and Approval of the March 30, 2010, Local Pension Board Minutes

Lee Mellor made the following motion, seconded by Roger Moore and approved unanimously:

Move to approve the Minutes of the March 30, 2010, Local Pension Board Minutes, including the Executive Session Minutes, as presented.

BUSINESS

Review, Discussion and Possible Action on Setting up the Election Procedure to Fill the Local Pension Board Vacancy Created by Captain Roger Moore's term expiring and Authorizing the Local Pension Board Secretary to Conduct the Election

Chairman Mellor discussed the election process. Ms. Hackenbracht said that at the June 3, 2010, meeting the nominations will be reviewed and approximately three people receiving the most nominations will be placed on the voting ballots. Roger Moore said he would be interested in continuing to serve on the Board if he were nominated again.

Lee Mellor made the following motion, seconded by Patrick Pettigrew and approved unanimously:

Move to approve the election procedure and form of nominations to be conducted by Georgeann Hackenbracht.

Review, Discussion and Possible Action About Setting Up a Procedure for Review of Local Pension Board Expenses

Ms. Hackenbracht said at the PSPRS Seminar held earlier this year, one of the topics was about the Board setting up a procedure for any expenses that may be incurred by the Board. Mr. Bossé said that expenses must be covered by the District, and there is no statute that says the Board is responsible for taking action on expenses. Ms. Hackenbracht placed this on the agenda so it could be considered by the Board.

Board members agreed that its expenses are legal services only and can continue to be handled by Ms. Hackenbracht. The budget capacity for Pension Board expenses is in Administrative Services.

CALL TO THE PUBLIC

Engineer Pettigrew brought up the City of Baltimore raising the retirement age to 55. The Pension Board discussed it is likely that Arizona will be changing the retirement criteria to age 55 or 25 years of service.

ADJOURNMENT

Roger Moore made the following motion, seconded by Patrick Pettigrew and approved unanimously:

Move to adjourn.

The Local Pension Board meeting adjourned at 1:40 p.m.

The Local Pension Board Minutes were approved at the May 14, 2010, Local Pension Board Meeting.