



NORTHWEST FIRE/RESCUE DISTRICT LOCAL PENSION BOARD

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

Administration/Life Safety Services ◦ 5225 W. Massingale Rd. ◦ Tucson, AZ 85743
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MINUTES OF THE NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING June 7, 2011

CALL MEETING TO ORDER

Chairman Bill Daniell called the meeting to order at 3:31 p.m. The meeting was held in the Conference Room of the Northwest Fire District Administration/Life Safety Services Building, 5225 W. Massingale Road, Tucson, Arizona.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Bill Daniell, Chairman
Captain Roger Moore, Vice Chairman
Jeff Piechura, Fire Chief
Patricia Aguilar, Secretary (not a voting member)

Absent: Dr. John Pedicone – Excused
Patrick Pettigrew, Engineer - Excused

Chairman Daniell called the meeting to order, and a quorum existed with three of five voting members present. Steve Bosse, Attorney for the Local Pension Board and Catherine Reine, Administrative Secretary (temp) were also present.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Daniell led the Pledge of Allegiance.

REVIEW, AMEND AND APPROVAL OF THE APRIL 19, 2011, LOCAL PENSION BOARD MEETING MINUTES

Chairman Daniell made the following motion, seconded by Roger Moore and approved unanimously:

Move to approve the minutes of the April 19, 2011, Local Pension Board Meeting as presented.

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.

BUSINESS

Review, Discussion and Action on Captain Ken Trapp's termination of his participation in the DROP Program and application for normal retirement to be effective May 30, 2011

Attorney Steve Bosse commented he reviewed Captain Ken Trapp's paperwork and application, and everything is complete and in order.

Discussion involved the employee's date of termination of his participation in the DROP Program and application for normal retirement to be effective May 30, 2011, a date which has already passed. Captain Moore commented that Captain Ken Trapp is no longer working and is in "retirement mode".

Chief Piechura made the following motion, seconded by Roger Moore and approved unanimously:

Move to accept and approve Captain Ken Trapp's termination of his participation in the DROP Program and application for normal retirement to be effective May 30, 2011.

Review and make recommendations for Agenda items to be placed or removed from the next Pension Board meeting's draft Agenda

Steve Bosse requested that Agenda item C: "Review, Discussion and Possible Action relating to the AZ Court of Appeals Division One decision in Loftus vs. Arizona State University Public Safety Personnel Retirement System Local Board," be placed on the Agenda for the next meeting after June 30, 2011, because Chief Piechura will not be able to attend, and he wishes to be present when this item is discussed. Patricia Aguilar stated she anticipated the next meeting to be "whenever an employee enters the DROP Program" or an employee retires.

Bill Daniels made a request to add to Agenda item D: "Review and Discussion of SB1069 and its Impact on Retirement" a discussion on a possible Public Safety Personnel System communication event for the employees. Chief Piechura asked that the communication piece that PSPRS put together be included with this Agenda item.

Steve Bosse suggested a link be placed on the intranet NWFD website. Patricia Aguilar commented that a link already exists on the NWFD intranet and that Chief Piechura recently emailed the information to all NWFD employees. She further commented that the PSPRS matrix included with the Chief's email from the PSPRS website is "great and user friendly". Patricia Aguilar was directed to send an email from HR to all Firefighters that this item will be discussed at the next Local Pension Board meeting.

CALL TO THE PUBLIC

No members of the public requested the opportunity to address the Local Pension Board

ADJOURNMENT

Chairman Daniell made the following motion, seconded by Roger Moore and approved unanimously:

Move to adjourn the Local Pension Board Meeting.

The Local Pension Board meeting adjourned at 3:45 p.m.