



# NORTHWEST FIRE DISTRICT LOCAL PENSION BOARD

Administration/Life Safety Service \_ 5225 W. Massingale Rd. \_ Tucson, AZ 85743  
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## NOTICE OF PUBLIC MEETING OF THE LOCAL PENSION BOARD

DATE: Monday, July 27, 2009

TIME: 9:00 a.m.

PLACE OF MEETING: Administration/Life Safety Services Conference Room  
5225 W. Massingale Road  
Tucson, AZ 85743

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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, amendment and approval of the March 3, 2009, Local Pension Board Minutes
5. Business
  - A. 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 (Pension Board Examination Results); and Related to the next agenda item
  - B. Review, discussion and possible action on approval of the participation of the following new Northwest Fire District Firefighters into the Public Safety Personnel Retirement System: Jesse Barr and Jeremy Shiba
  - C. Review, discussion and possible action on Deferred Retirement Option Plan (DROP) application from Captain John B. Estes

- D. Review, discussion and possible action on Fire Prevention Specialist Kurt Oberdries' retirement following participation in the Deferred Retirement Option Plan (DROP)
  - E. Review, discussion and possible action on acknowledgement of final retirement date for Firefighter/Paramedic Clint Green from January 31, 2010 to December 31, 2009
- 6. Call to the Public
  - 7. Adjournment

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.

The Northwest Fire District Administrative/Life Safety Services Facility 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 "Administrative Services Director" 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 at 5225 W. Massingale Road, Tucson, Arizona 85743, (520) 887-1010.

Posted this 22<sup>nd</sup> day of July, 2009.