



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 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Tuesday, August 18, 2009
TIME: 2:00 p.m.
PLACE OF MEETING: Administration/Life Safety Services Conference Room
5225 W. Massingale Road
Tucson, AZ 85743

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 27, 2009, Local Pension Board Minutes and Executive Session Minutes
5. Business
 - A. Receive and Accept the Resignation of Battalion Chief Lane Spalla from the Local Pension Board
 - B. Review, Discussion and Possible Action on Setting up the Election Procedure to Fill the Local Pension Board Vacancy Created by the Resignation of Battalion Chief Lane Spalla and Authorizing the Local Pension Board Secretary to Conduct the Election
 - C. Review, Discussion and Possible Action Regarding the Consequences of Failure to Retire Within the 5 year or Other Designated DROP Period
 - D. Discussion Regarding the Forecast of Potential Increases in PSPRS and ASRS Retirement Contribution Percentages Affecting 2010-2011 Budget -- NWFD Finance Director David Gephart

- E. Review, Discussion and Possible Action on Public Safety Personnel
2009 Legislative Session Update – HB 2110
- 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 12th day of August, 2009.