



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 Road ◦ Tucson, AZ 85743
PH: (520) 887-1010 ◦ FAX: (520) 887-1034

NOTICE OF PUBLIC ANNUAL MEETING OF THE NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: February 8, 2011

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. Introduction of new Local Pension Board member, Bill Daniell
5. Review, amend and approval of the December 1, 2010, Local Pension Board Minutes

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.

6. Business
 - A. Review, Discussion and Possible Action on Northwest Fire District Arizona Public Safety Personnel Retirement System Actuarial Valuation as of June 30, 2010



- B. Review, Discussion and Possible Action on Arizona Public Safety Personnel Retirement System Financial Reports/Actuarial Valuation as of June 30, 2010
- 7. Call to the Public
- 8. Adjournment

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 Manager" 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 4th day of February, 2010.