

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX POLICE PENSION BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX POLICE PENSION BOARD** and to the general public, that the **CITY OF PHOENIX POLICE PENSION BOARD** will hold a meeting open to the public on **March 8, 2017 at 12:00 p.m.** located in the **Conference Room 10 East, 10th Floor, Phoenix City Hall, 200 West Washington Phoenix, Arizona.** Members of the Police Pension Board will attend either in person or by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

1.	<u>Call to Order</u>	Chairperson Karen Peters
	The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item(s) 2, 3, 4, 5, 6, and 7.	
	<u>Executive Session</u> Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Fire and Police Pension Boards may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding item(s) 2, 3, 4, 5, 6, and 7. The Board will take action on this item in open session.	
2.	<u>PSPRS Reform</u> Discussion and possible Board action	Scott Miller
3.	<u>Local Board Administration</u> Discussion and possible Board Action	Scott Miller
4.	<u>Workforce Safety Timeline Discussion</u> Discussion and possible Board Action	Scott Miller
5.	<u>Independent Medical Evaluation (IME) Service Request for Proposal (RFP)</u> Discussion and possible Board Action	Scott Miller
6.	<u>Consideration of Implementation of Physician Panel for Independent Medical Evaluation (IME)</u> Discussion and possible Board Action	Scott Miller
7.	<u>Legislative Discussion</u> Discussion and possible Board Action	Scott Miller

8.	<p><u>Approval of Police Pension Board Meeting Minutes of January 4, 2017</u></p> <p>Discussion and possible Board action</p>	Chairperson Karen Peters
	<p><u>Executive Session</u></p> <p>Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Fire Pension Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding item(s) 9, 10, and 11. The Board will take action on this item in open session.</p>	
9.	<p><u>Consideration of Disability Application – Toni Gebbia (Accidental Disability)</u></p> <p>Discussion and possible Board action</p>	Scott Miller
10.	<p><u>Consideration of Disability Application – Nicholas A. Kuch (Accidental Disability)</u></p> <p>Discussion and possible Board action</p>	Scott Miller
11.	<p><u>Consideration of Reversal of Decision to Approve Service Purchase - Keith Kaminski</u></p> <p>Discussion and possible Board Action</p>	Scott Miller
12.	<p><u>Consideration of Omnibus Action Items</u></p> <p>a. <u>New Member Report</u></p> <p>b. <u>Service Retirement Recalculation</u></p> <p>1) Name: Jennifer L. Eastman</p> <p>Rank: Police Officer</p> <p>Years of Service: 22.135</p> <p>Age: 42.83</p> <p>Retirement Date: 11/30/2016</p> <p>Effective Date: 12/01/2016</p> <p>Monthly Pension: \$3,879.20</p> <p>2) Name: Lawrence S. Horton</p> <p>Rank: Police Officer</p> <p>Years of Service: 20.055</p> <p>Age: 42.43</p>	<p>a.1</p> <p>b.1</p> <p>b.2</p>

Retirement Date: 11/30/2016
Effective Date: 12/01/2016
Monthly Pension: \$3,462.19

c. **Deferred Retirement Option Plan**

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|----|---------------------------|-------------------|-----|
| 1) | Name: | Gary L. Hotchkiss | c.1 |
| | Rank: | Police Officer | |
| | Years of Service: | 32.131 | |
| | Age: | 60.55 | |
| | Effective Date: | 02/01/2017 | |
| | Maximum Duration of DROP: | 60 months | |
| | Monthly Benefit: | \$5,715.30 | |
| 2) | Name: | Daniel E. Malone | c.2 |
| | Rank: | Police Officer | |
| | Years of Service: | 21.737 | |
| | Age: | 53.56 | |
| | Effective Date: | 02/01/2017 | |
| | Maximum Duration of DROP: | 60 months | |
| | Monthly Benefit: | \$7,171.67 | |
| 3) | Name: | Keith A. Politte | c.3 |
| | Rank: | Police Sergeant | |
| | Years of Service: | 26.995 | |
| | Age: | 50.43 | |
| | Effective Date: | 02/01/2017 | |
| | Maximum Duration of DROP: | 60 months | |
| | Monthly Benefit: | \$6,312.85 | |
| 4) | Name: | Johnny L. Saenz | c.4 |
| | Rank: | Police Office | |
| | Years of Service: | 28.200 | |
| | Age: | 50.57 | |
| | Effective Date: | 02/01/2017 | |
| | Maximum Duration of DROP: | 60 months | |
| | Monthly Benefit: | \$5,470.90 | |

d. **Deferred Retirement Option Plan Recalculation**

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|----|-------------------|-------------------|-----|
| 1) | Name: | Michael G. Calles | d.1 |
| | Rank: | Police Officer | |
| | Years of Service: | 23.173 | |
| | Age: | 49.16 | |

	Effective Date:	08/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,276.13	
2)	Name:	Donald S. Peelman	d.2
	Rank:	Police Officer	
	Years of Service:	28.074	
	Age:	51.67	
	Effective Date:	08/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,703.89	
3)	Name:	Ralph A. Ruelas	d.3
	Rank:	Police Officer	
	Years of Service:	25.055	
	Age:	51.19	
	Effective Date:	12/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,727.80	
e.	<u>Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement</u>		
1)	Name:	Laurel R. Burgett	e.1
	Benefit:	\$8,870.94	
	Entered DROP Effective:	03/01/2012	
	Terminate DROP Effective:	03/01/2017	
2)	Name:	Margaret J. Florez	e.2
	Benefit:	\$3,999.94	
	Entered DROP Effective:	04/01/2015	
	Terminate DROP Effective:	03/01/2017	
3)	Name:	Robert N. Fuller	e.3
	Benefit:	\$5,843.75	
	Entered DROP Effective:	03/01/2012	
	Terminate DROP Effective:	03/01/2017	
4)	Name:	Danny R. Harrison	e.4
	Benefit:	\$6,622.10	
	Entered DROP Effective:	11/01/2015	
	Terminate DROP Effective:	03/01/2017	
5)	Name:	Richard V. Hartson	e.5
	Benefit:	\$5,718.03	

	Entered DROP Effective:	04/01/2012	
	Terminate DROP Effective:	03/01/2017	
6)	Name:	David H. Jungbluth	e.6
	Benefit:	\$4,844.12	
	Entered DROP Effective:	06/01/2016	
	Terminate DROP Effective:	03/01/2017	
7)	Name:	Leroy Potter	e.7
	Benefit:	\$6,224.99	
	Entered DROP Effective:	02/01/2016	
	Terminate DROP Effective:	03/01/2017	
f.	<u>Death – Survivor Benefits Payable Recalculation</u>		
	1) Name:	Marisol Barragan – Guardian of Decedent’s Dependent child	f.1
	Member:	Michael J. Rivera	
	Date of Death:	06/26/2016	
	Survivor Benefit:	\$5,977.49	
	2) Name:	Child of Michael J. Rivera	f.2
	Member:	Michael J. Rivera	
	Date of Death:	06/26/2016	
	Survivor Benefit:	\$747.19	
g.	<u>Separation Benefits</u>		
	1) Taisha Chavez	*\$231.95	g.1
	*Includes enhanced portion of \$0.00		
	2) Vincent Navarro	*\$71,806.23	g.2
	*Includes enhanced portion of \$25,479.63		
	3) Rebecca Potton	*\$175,389.17	g.3
	*Includes enhanced portion of \$88,053.50		
	4) Todd Schelbrock	*\$108,082.44	g.4
	*Includes enhanced portion of \$49,659.50		
	5) Jose Torres-Vargas	*\$615.78	g.5
	*Includes enhanced portion of \$0.00		
h.	<u>Purchase of Military Service</u>		h.1

	1) Mark Ruiz	02/01/2017	
i.	<u>Purchase of Prior Service</u>		i.1
	1) Thomas Beck	02/08/2017	
	2) Michael Gaspar	02/08/2017	
	3) Salvador Lascano	01/23/2017	
j.	<u>Transfer of Service From Another Agency</u>		j.1
	1) Desiree Sanchez	02/13/2017	
k.	<u>Bills to be Paid</u>		
	1) Griffin and Associates Court Reporters – February 1, 2017 Police Pension Board	\$25.00	k.1
	2) MCN Medical Consultants Network – IME for Nicholas Kuch	\$2,435.00	k.2
	3) MCN Medical Consultants Network – IME for Daniel Liddle	\$2,830.00	k.3
	4) MCN Medical Consultants Network – IME for Ryan McDowell	\$2,025.00	k.4
	5) Ryan Rapp & Underwood – Legal Services for January 2017	\$1,239.00	k.5
	Discussion and possible Board action		
13.	<u>Future Agenda Items</u>		
	Informational		
14.	<u>Call to the Public</u>		Chairperson Karen Peters
15.	<u>Next Board Meeting: April 5, 2017 at 12:00 pm – 300 West Jefferson Conference Room, 300 West Jefferson</u>		Chairperson Karen Peters
	Informational		
16.	<u>Close Session</u>		Chairperson Karen Peters

For further information, and/or reasonable accommodations, please call Marcia Wilson, Retirement Systems, at (602) 262-7694 (7-1-1 Friendly).

March 1, 2017