

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX FIRE PENSION BOARD** and to the general public, that the **CITY OF PHOENIX FIRE PENSION BOARD** will hold a meeting open to the public on **December 5, 2018 at 12:00 p.m.** located in the **300 West Jefferson Conference Room, 300 West Jefferson, Phoenix, Arizona.** Members of the Fire 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
2.	<u>Approval of Fire Pension Board Meeting Minutes of November 7, 2018</u> Discussion and possible Board action	Chairperson Karen Peters
2.1	<u>Renewal of Contract with Fire Health Safety</u> Discussion and possible Board action	Scott Steventon
	<u>Executive Session</u> 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 3. The Board will take action on this item in open session.	
3.	<u>Consideration of Disability Application - Robin Sendlein (Accidental Disability) (Catastrophic Disability)</u> Discussion and possible Board action	Scott Steventon
4.	<u>Consideration of Omnibus Action Items</u>	
	a. <u>New Member Report</u>	a.1
	b. <u>Deferred Retirement Option Plan</u>	
	1. Name: Thomas E. Arnold	b.1

	Rank:	Fire Engineer	
	Years of Service:	32.00	
	Age:	64.93	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$10,438.21	
2.	Name:	Michael S. Allred	b.2
	Rank:	Fire Engineer	
	Years of Service:	30.212	
	Age:	54.47	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,923.64	
3.	Name:	Andrew W. Fiese	b.3
	Rank:	Fire Engineer	
	Years of Service:	20.693	
	Age:	51.32	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,946.11	
4.	Name:	Jill M. Kueneman	b.4
	Rank:	Firefighter	
	Years of Service:	25.010	
	Age:	50.05	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,691.56	
5.	Name:	Charles J. Reed	b.5
	Rank:	Fire Engineer	
	Years of Service:	20.036	
	Age:	55.12	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,017.64	

c. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement**

	1. Name: Phillip J. Adams Benefit: \$6,017.36 Entered DROP Effective: 10/01/2014 Terminate DROP Effective: 12/01/2018 d. <u>Death – Survivor Benefits Payable</u> 1. Name: Joanna Irwin Member: Fred T. Irwin Date of Death: 11/11/2018 Beneficiary Benefit: \$3,839.11 e. <u>Bills to be Paid</u> 1. Griffin and Associates Court Reporters - \$40.00 November 7, 2018 Fire Pension Board Meeting 2. Ryan Rapp & Underwood - \$299.00 Legal Services for October 2018 Discussion and possible Board action	c.1 d.1 e.1
5.	<u>Future Agenda Items</u> Informational	Chairperson Karen Peters
6.	<u>Call to the Public</u>	Chairperson Karen Peters
7.	<u>Next Board Meeting: January 8, 2019 at 12:00 pm – 300 West Jefferson Conference Room</u> Informational	Chairperson Karen Peters
8.	<u>Close Session</u>	Chairperson Karen Peters

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

November 28, 2018