

**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 **December 5, 2018 at 12:00 p.m.** located in the **300 West Jefferson Conference Room, 300 West Jefferson, 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
2.	<u>Approval of Police Pension Board Meeting Minutes of November 7, 2018</u> Discussion and possible Board action	Chairperson Karen Peters
	<u>Executive Session</u> Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The 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 Boards' Attorney for legal advice and to consider the Boards' position and to instruct the Boards' attorney regarding its position in contemplated litigation regarding items 3, 5 and 6. The Boards will take action on this item in open session.	
3.	<u>Discussion on Physical Examinations for Pre-Existing Conditions</u> Discussion and possible Board action	Scott Steventon
4.	<u>Local Board Member Election</u> Discussion and possible Board action	Scott Steventon
5.	<u>Consideration of Disability Application – Gioqi Chiappo-West (Accidental Disability)</u> Discussion and possible Board action	Scott Steventon
6.	<u>Consideration of Disability Application – James Wolfenden (Accidental Disability)</u> Discussion and possible Board action	Scott Steventon
7.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u>	a.1

b. **Deferred Retirement Option Plan**

1.	Name:	Chad R. Austin	b.1
	Rank:	Police Sergeant	
	Years of Service:	22.404	
	Age:	47.01	
	Effective Date:	09/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,698.38	
2.	Name:	Mark Brown	b.2
	Rank:	Police Officer	
	Years of Service:	20.060	
	Age:	59.14	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,149.74	
3.	Name:	Tadd M. Cline	b.3
	Rank:	Police Sergeant	
	Years of Service:	25.066	
	Age:	51.12	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,940.01	
4.	Name:	Jeffrey A. Craner	b.4
	Rank:	Police Officer	
	Years of Service:	25.016	
	Age:	48.14	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,808.09	
5.	Name:	Steven R. Denney	b.5
	Rank:	Police Office	
	Years of Service:	25.060	
	Age:	54.02	
	Effective Date:	09/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,485.12	
6.	Name:	Mathew A. Hefter	b.6

	Rank:	Police Officer	
	Years of Service:	20.438	
	Age:	47.51	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,004.47	
7.	Name:	Troy A. Hillman	b.7
	Rank:	Police Sergeant	
	Years of Service:	20.036	
	Age:	45.25	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,734.95	
8.	Name:	David C. Hurt	b.8
	Rank:	Police Officer	
	Years of Service:	20.782	
	Age:	40.85	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,014.99	
9.	Name:	Bobby R. Madeira	b.9
	Rank:	Police Officer	
	Years of Service:	20.003	
	Age:	48.53	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$3,643.49	
10.	Name:	Michael L. Miller	b.10
	Rank:	Police Officer	
	Years of Service:	23.332	
	Age:	52.12	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,502.93	
11.	Name:	Robert W. Pinkerton	b.11
	Rank:	Police Officer	
	Years of Service:	21.569	

	Age:	45.91	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,224.08	
12.	Name:	Jaime Ramirez	b.12
	Rank:	Police Officer	
	Years of Service:	27.507	
	Age:	54.27	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,846.86	
13.	Name:	Christopher L. Tucker	b.13
	Rank:	Police Commander	
	Years of Service:	26.899	
	Age:	51.03	
	Effective Date:	10/01/2018	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$8,442.36	

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

1.	Name:	Sunil T. Chhatpar	c.1
	Benefit:	\$3,606.34	
	Entered DROP Effective:	07/01/2018	
	Terminate DROP Effective:	01/01/2019	
2.	Name:	Herminia M. Hernandez	c.2
	Benefit:	\$5,473.06	
	Entered DROP Effective:	01/01/2014	
	Terminate DROP Effective:	01/01/2019	
3.	Name:	Paul E. Hubert	c.3
	Benefit:	\$5,596.00	
	Entered DROP Effective:	12/01/2013	
	Terminate DROP Effective:	12/01/2018	
4.	Name:	Sandra Rodriguez	c.4
	Benefit:	\$5,334.38	
	Entered DROP Effective:	12/01/2013	
	Terminate DROP Effective:	12/01/2018	

5.	Name:	Joseph James Kalmback	c.5
	Benefit:	\$6,590.89	
	Entered DROP Effective:	01/01/2014	
	Terminate DROP Effective:	01/01/2019	
6.	Name:	Frederic B. Roberts	c.6
	Benefit:	\$10,595.66	
	Entered DROP Effective:	01/01/2014	
	Terminate DROP Effective:	01/01/2019	
7.	Name:	Tina L. Sollazzo	c.7
	Benefit:	\$4,469.02	
	Entered DROP Effective:	01/01/2014	
	Terminate DROP Effective:	01/01/2019	
8.	Name:	Timothy E. Stewart	c.8
	Benefit:	\$5,664.49	
	Entered DROP Effective:	01/01/2014	
	Terminate DROP Effective:	01/01/2019	
d.	<u>Death – Survivor Benefits Payable Recalculation</u>		
1.	Name:	Shannon Cusson	d.1
	Member:	David Cusson	
	Date of Death:	10/20/2018	
	Beneficiary Benefit:	\$3,220.69	
2.	Name:	Children of D. Cusson	d.2
	Member:	David Cusson	
	Date of Death:	10/20/2018	
	Beneficiary Benefit:	\$402.59 per child	
e.	<u>Separation Benefits</u>		
1.	Bret Glidewell	*\$117,112.36	e.1
	*Includes enhanced portion of \$60,889.80		
2.	James Disanti	*\$4,656.03	e.2
	*Includes enhanced portion of \$0.00		
3.	Jose Leon	*\$16,475.43	e.3
	*Includes enhanced portion of \$0.00		
4.	Travis Morrison	*\$150,168.70	e.4
	*Includes enhanced portion of \$74,703.67		

	5. Nathan Reese	*\$10,229.65	e.5
	*Includes enhanced portion of \$0.00		
	f. <u>Purchase of Prior Service</u>		f.1
	1. Jesse Jansma	10/18/2018	
	g. <u>Bills to be Paid</u>		
	1. Griffin and Associates Court Reporters - October 3, 2018 Police Pension Board Meeting	\$50.00	g.1
	2. Griffin and Associates Court Reporters - November 7, 2018 Police Pension Board Meeting	\$60.00	g.2
	3. Managed Medical Review Organization – MMRO - New Claim Fee and Additional Claim Fee for Michael Hoeve	\$4,990.00	g.3
	4. Managed Medical Review Organization – MMRO - New Claim Fee and Additional Claim Fee for Giogi Chiappo-West	\$640.00	g.4
	5. Ryan Rapp & Underwood – Legal Services for October 2018	\$667.00	g.5
	Discussion and possible Board action		
8.	<u>Future Agenda Items</u>		Chairperson Karen Peters
	Informational		
9.	<u>Call to the Public</u>		Chairperson Karen Peters
10.	<u>Next Board Meeting: January 8, 2019 at 12:00 pm – 300 West Jefferson Conference Room, 300 West Jefferson.</u>		Chairperson Karen Peters
	Informational		
11.	<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).

November 28, 2018