

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD
DISABILITY ASSESSMENT COMMITTEE
*REVISED**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD, DISABILITY ASSESSMENT COMMITTEE** and to the general public, that the **DISABILITY ASSESSMENT COMMITTEE** will hold a meeting open to the public on **June 11, 2019 at 12:00 p.m. located in 10 West Conference Room, 10th Floor, Phoenix City Hall, 200 W. Washington Street, Phoenix, Arizona.** Members of the Committee will attend either in person, by telephone, video, or internet conferencing.

The agenda for the meeting is as follows:

1.	<u>Call to Order</u>	
2.	<u>Approval of Disability Assessment Committee (DAC) Minutes for April 15, 2019 Meeting</u> Discussion and possible Committee action	Chairperson Steventon
	<u>Executive Session</u> Pursuant to A.R.S. Section 38-431.03 (A) (1) (2) and (3), the Disability Assessment Committee may vote to convene in executive session to discuss personnel matters, to discuss or consider records exempt by law from public inspection and/or discussion or consultation for legal advice under items 2-5. The Committee will vote on action to take on these items in open session.	
3.	<u>First Review – Shere Jones</u> Discussion and possible Committee action	Chairperson Steventon
*4.	<u>Consideration of Nomination of Employee Member of the Disability Assessment Committee</u> Discussion and possible Committee action a) Walter Barbee b) Shishinday Hart c) Michael Hudson d) Benjamin Lane e) Claire Simeone-Stern	Chairperson Steventon

5.	<u>Reexamination – Review of Attending Physician Statement (APS)</u> Discussion and possible Committee action a) Ruiz, David b) Vanpopering, Michael	Chairperson Steventon
6.	<u>Next Committee Meeting – July 11, 2019</u> Informational	Chairperson Steventon
7.	<u>Call to the Public</u>	Chairperson Steventon
8.	<u>Close Session</u>	Chairperson Steventon

For further information, and/or reasonable accommodations, please call Kyle Corbin, Administrative Assistant I, Retirement Systems at (602) 534-4401 (7-1-1 Friendly).