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 October 1, 2019 at 9:00 a.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:

<table>
<thead>
<tr>
<th></th>
<th>Call to Order</th>
<th>Chairperson Karen Peters</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item(s) 2 and 3.</strong></td>
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<td></td>
<td><strong>Executive Session</strong></td>
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<tr>
<td></td>
<td>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 item 2. The Boards will take action on these items in open session.</td>
<td></td>
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<tr>
<td></td>
<td><strong>Local Board Staff Recruitment Update</strong></td>
<td>Scott Steventon</td>
</tr>
<tr>
<td></td>
<td>Discussion and possible Board Action</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Consideration of 2020 Board Meeting Dates</strong></td>
<td>Chairperson Karen Peters</td>
</tr>
<tr>
<td></td>
<td>Discussion and possible Board Action</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Approval of Police Pension Board Meeting Minutes of September 4, 2019</strong></td>
<td>Chairperson Karen Peters</td>
</tr>
<tr>
<td></td>
<td>Discussion and possible Board action</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Disability Status Report - Police</strong></td>
<td>Scott Steventon</td>
</tr>
<tr>
<td></td>
<td>Discussion and possible Board action</td>
<td></td>
</tr>
</tbody>
</table>
Executive Session
Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The 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 items 6 and 7. The Board will take action on these items in open session.

6. **Consideration of Disability Application – Jeremy Fulton (Accidental Disability) (Final)**
   Discussion and possible Board action

   7. **Consideration of Disability Application – James Smith (Accidental Disability) (R)**
   Discussion and possible Board action

*8. **Consideration of Omnibus Action Items**
   a. **New Member Report**
   b. **Service Retirement Recalculation**
      1. Name: Travis A. Hunter
         Rank: Police Officer
         Years of Service: 20.006
         Age: 45.03
         Retirement Date: 08/26/2019
         Effective Date: 09/01/2019
         Monthly Pension: $3,544.86
   c. **Disability Retirement**
      1. Name: Thomas A. Sario
         Rank: Police Officer
         Type: Accidental Disability
         Years of Service: 11.557
         Age: 43.61
         Approval Date: 09/04/2019
         Retirement Date: 09/30/2019
         Effective Date: 10/01/2019
         Monthly Pension: $3,380.47
<table>
<thead>
<tr>
<th></th>
<th><strong>Deferred Retirement Option Plan</strong></th>
</tr>
</thead>
</table>
| 1. | **Name:** Amy M. Breitzman d.1  
**Rank:** Police Sergeant  
**Years of Service:** 25.178  
**Age:** 49.21  
**Effective Date:** 07/01/2019  
**Maximum Duration of DROP:** 60 months  
**Monthly Benefit:** $6,714.95 |
| 2. | **Name:** Patrick S. Daugherty d.2  
**Rank:** Police Officer  
**Years of Service:** 25.746  
**Age:** 47.96  
**Effective Date:** 07/01/2019  
**Maximum Duration of DROP:** 60 months  
**Monthly Benefit:** $5,784.75 |
| 3. | **Name:** Robert A. Howe d.3  
**Rank:** Police Lieutenant  
**Years of Service:** 25.049  
**Age:** 48.26  
**Effective Date:** 07/01/2019  
**Maximum Duration of DROP:** 60 months  
**Monthly Benefit:** $7,221.73 |
| 4. | **Name:** Paul J. Kim d.4  
**Rank:** Police Sergeant  
**Years of Service:** 20.257  
**Age:** 49.83  
**Effective Date:** 07/01/2019  
**Maximum Duration of DROP:** 60 months  
**Monthly Benefit:** $5,141.46 |
| 5. | **Name:** James A. Newhouse d.5  
**Rank:** Police Officer  
**Years of Service:** 27.524  
**Age:** 51.36  
**Effective Date:** 07/01/2019  
**Maximum Duration of DROP:** 60 months  
**Monthly Benefit:** $5,347.87 |
| 6. | **Name:** Georgia M. Sevcov d.6 |
Rank: Police Officer  
Years of Service: 26.204  
Age: 53.33  
Effective Date: 08/01/2019  
Maximum Duration of DROP: 60 months  
Monthly Benefit: $5,403.29

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

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Benefit</th>
<th>Entered DROP Effective</th>
<th>Terminate DROP Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>James A. Greenlee</td>
<td>$8,026.53</td>
<td>11/01/2014</td>
<td>11/01/2019</td>
</tr>
<tr>
<td>2</td>
<td>Dennis P. Higgins</td>
<td>$5,876.26</td>
<td>11/01/2014</td>
<td>11/01/2019</td>
</tr>
<tr>
<td>3</td>
<td>John M. McTernan</td>
<td>$6,753.71</td>
<td>11/01/2014</td>
<td>11/01/2019</td>
</tr>
<tr>
<td>4</td>
<td>Lance D. Miller</td>
<td>$5,223.09</td>
<td>11/01/2019</td>
<td>11/01/2019</td>
</tr>
<tr>
<td>5</td>
<td>Michael A. Villarreal</td>
<td>$5,426.95</td>
<td>11/01/2014</td>
<td>11/01/2019</td>
</tr>
<tr>
<td>6</td>
<td>Gary K. Wilson</td>
<td>$5,519.97</td>
<td>11/01/2014</td>
<td>11/01/2019</td>
</tr>
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f. **Purchase of Military Service**

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Date</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>David Camblin</td>
<td>09/11/2019</td>
<td>f.1</td>
</tr>
<tr>
<td>2</td>
<td>Angel Cordova</td>
<td>08/26/2019</td>
<td>f.2</td>
</tr>
<tr>
<td>3</td>
<td>Richard Flum</td>
<td>09/16/2019</td>
<td>f.3</td>
</tr>
<tr>
<td>4</td>
<td>John Montoya</td>
<td>08/26/2019</td>
<td>f.4</td>
</tr>
<tr>
<td>5</td>
<td>Clinton Swick</td>
<td>09/11/2019</td>
<td>f.5</td>
</tr>
</tbody>
</table>
g. **Purchase of Prior Service**
   1. David Camblin 09/11/2019  g.1
   2. Gary Gombar 09/10/2019  g.2
   3. Jeffrey Howell 09/10/2019  g.3
   4. Marianne Ramirez 09/16/2019  g.4

*h. **Bills to be Paid**

1. Griffin & Associates Court Reporters – September 4, 2019 Fire Pension Board meeting $40.00  h.1
3. Managed Medical Review Organization – MMRO – New Claim Fee for Leo Buffa (7,401 pages) $3,940.00  h.3
4. Managed Medical Review Organization – MMRO – IME Fee for Thomas Sario $3,500.00  h.4
5. Ryan Rapp & Underwood – Legal Services for August 2019 $230.00  h.5

Discussion and possible Board action

9. **Future Agenda Items**
   Informational
   Chairperson Karen Peters

10. **Call to the Public**
    Chairperson Karen Peters

11. **Next Board Meeting: November 5, 2019 at 9:00 am – 300 West Jefferson Conference Room, 300 West Jefferson.**
    Informational
    Chairperson Karen Peters

12. **Close Session**
    Chairperson Karen Peters

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

September 27, 2019