## 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 November 5, 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:

1.	Call to Order	Chairperson Karen Peters
	The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item(s) 2, 3, and 4.	
	<b>Executive Session</b> 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(s) 2 and 3. The Boards will take action on these items in open session.	
2.	PSPRS Technology Update	PSPRS
	Discussion and possible Board action	
3.	Discussion Regarding Workers' Compensation Records	Human
	Discussion and possible Board action	Resources
4.	PSPRS Annual Conference – January 22, 2020	Scott Steventon
	Discussion and possible Board action	Glevenion
5.	Approval of Police Pension Board Meeting Minutes of October 1, 2019	Chairperson Karen Peters
	Discussion and possible Board action	
6.	Disability Status Report - Police	Scott
0.		Steventon
	Discussion and possible Board action	

·	Boar cons from for le the B rega item	rd ma sider   publ egal a Board rding s in o	y vote to convene in exect personnel matters, confide ic inspection, and/or to cor advice and to consider the I's attorney regarding its po- item(s) 7, 8, and 9. The E open session.	03.(A) (1), (2), (3) and (4). The utive session to discuss or ntial records exempt by law nsult with the Board's Attorney Board's position and to instruct osition in contemplated litigation Board will take action on these	
			tal Disability) (R) (Final)		Steventon
	Disc	ussio	n and possible Board action	on	
5.			ation of Disability Applic tal Disability) (Final)	ation – Rusty Stuart	Scott Steventon
	Disc	ussio	n and possible Board action	on	
).			<u>g of Disability Applicatio</u> tal Disability) (Final)	on – Monica Adams	Scott Steventon
	Disc	ussio	n and possible Board action	on	
Э.	<u>Con</u>	sider	ation of Omnibus Action	Items	
	a.	Nev	w Member Report		a.1
	b.	<u>Ser</u>	vice Retirement		
		1.	Name:	Donald W. Davis	b.1
			Rank:	Police Sergeant	
			Years of Service:	25.112	
			Age:	48.23	
			Retirement Date:	10/22/2019	
			Effective Date:	11/01/2019	
			Monthly Pension:	\$6,003.58	
		2.	Name:	Thomas G. Vandorn	b.2
			Rank:	Police Commander	
			Years of Service:	23.812	
			Age:	48.97	
			Retirement Date:	10/31/2019	
	1		Effective Date:	11/01/2019	

## c. **Disability Retirement**

C.	DIS	adility Retirement		
	1.	Name:	Jeremy Fulton	c.1
		Rank:	Police Officer	
		Туре:	Accidental Disability	
		Years of Service:	17.584	
		Age:	39.08	
		Approval Date:	10/01/2019	
		Retirement Date:	10/31/2019	
		Effective Date:	11/01/2019	
		Monthly Pension:	\$4,061.54	
d.	Def	erred Retirement Option Plan		
	1.	Name:	Bernadine M. Burke	d.1
		Rank:	Police Officer	
		Years of Service:	25.035	
		Age:	51.37	
		Effective Date:	08/01/2019	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$4,581.79	
	2.	Name:	Tyrel D. Busby	d.2
		Rank:	Police Officer	
		Years of Service:	20.082	
		Age:	45.28	
		Effective Date:	09/01/2019	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$4,037.15	
	3.	Name:	Daniel J. Cook	d.3
		Rank:	Police Officer	
		Years of Service:	25.021	
		Age:	51.48	
		Effective Date:	08/01/2019	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$5,552.46	
	4.	Name:	Patrick T. Crouse	d.4
		Rank:	Police Officer	
		Years of Service:	20.339	
		Age:	48.01	

5.	Effective Date: Maximum Duration of DROP: Monthly Benefit: Name: Rank: Years of Service: Age:	08/01/2019 60 months \$3,594.39 James E. Ferree Police Officer 20.052 52.40	d.5
6.	Effective Date: Maximum Duration of DROP: Monthly Benefit: Name: Rank: Years of Service: Age:	08/01/2019 60 months \$5,451.26 Scott L. Gabbert Police Officer 21.539 49.75	d.6
7.	Effective Date: Maximum Duration of DROP: Monthly Benefit: Name: Rank: Years of Service:	09/01/2019 60 months \$4,117.96 Richard A. Henry Police Officer 29.646	d.7
8.	Age: Effective Date: Maximum Duration of DROP: Monthly Benefit: Name: Rank: Years of Service:	49.42 08/01/2019 60 months \$7,504.72 Jason A. Jahnke Police Sergeant 25.229	d.8
9.	Age: Effective Date: Maximum Duration of DROP: Monthly Benefit: Name: Rank: Years of Service: Age:	48.20 08/01/2019 60 months \$8,361.98 Robert M. Kallemeyn Police Officer 20.052 47.80	d.9
	Effective Date: Maximum Duration of DROP: Monthly Benefit:	08/01/2019	

10.	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Bantri T. Khongkhoune Police Officer 21.651 56.22 09/01/2019 60 months \$4,314.66	d.10
11.	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Mitchell Kulwin Police Sergeant 29.265 52.48 08/01/2019	d.11
12.	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Douglas R. McBride Police Sergeant 25.017 50.51 08/01/2019	d.12
13.	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Lisa K. Mueller Police Officer 20.129 54.09 09/01/2019	d.13
14.	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP:	Steven C. Petrey Police Officer 25.133 50.66 08/01/2019 60 months	d.14
15.	Monthly Benefit: Name: Rank: Years of Service:	\$7,604.43 Bryan M. Sechez Police Officer 23.023	d.15

1		<b>A</b>	44.04	1
		Age:	44.94	
		Effective Date:	08/01/2019	
		Maximum Duration of DROP:		
		Monthly Benefit:	\$4,643.71	
	16.	Name:	Gregory W. Stansberry	d.16
		Rank:	Police Sergeant	
		Years of Service:	25.035	
		Age:	55.29	
		Effective Date:	08/01/2019	
		Maximum Duration of DROP:		
		Monthly Benefit:	\$6,100.95	
	17.	Name:	Tammy R. Tang-Hynes	d.17
		Rank:	Police Officer	
		Years of Service:	22.563	
		Age:	53.91	
		Effective Date:	08/01/2019	
		Maximum Duration of DROP:		
		Monthly Benefit:	\$4,128.95	
	18.	Name:	Gabriella Westfall	d.18
		Rank:	Police Officer	
		Years of Service:	20.005	
		Age:	56.98	
		Effective Date:	08/01/2019	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$3,752.79	
e.		tion to Terminate Participatio		
		<u>rement Option Plan (DROP) a</u> mal Retirement	nd Apply for	
	1.	Name: Benefit:	Lynette G. Butcher \$5,530.60	e.1
		Entered DROP Effective:	11/01/2014	
		Terminate DROP Effective:	11/01/2019	
	2.	Name:	Kevin D. Johnson	e.2
		Benefit:	\$6,205.78	
		Entered DROP Effective:	11/01/2014	
	6	Terminate DROP Effective:	11/01/2019	
	3.	Name:	John P. Mayo	e.3
		Benefit:	\$5,123.03	
		Entered DROP Effective:	12/01/2014	

		Terminate DROP Effective:	12/01/2019	
	4.	Name:	Allan C. Myers	e.4
		Benefit:	\$6,458.79	
		Entered DROP Effective:	11/01/2014	
		Terminate DROP Effective:	11/01/2019	
	5.	Name:	Timothy Peltier	e.5
		Benefit:	\$5,003.17	
		Entered DROP Effective:	12/01/2015	
		Terminate DROP Effective:	11/01/2019	
	6.	Name:	Steven Roser	e.6
		Benefit:	\$8,773.59	
		Entered DROP Effective:	07/01/2015	
		Terminate DROP Effective:	12/01/2019	
	7.	Name:	Jason R. Scarpati	e.7
		Benefit:	\$5,238.73	
		Entered DROP Effective:	12/01/2014	
		Terminate DROP Effective:	12/01/2019	
	8.	Name:	David S. Snow	e.8
		Benefit:	\$5,057.00	
		Entered DROP Effective:	12/01/2014	
		Terminate DROP Effective:	12/01/2019	
	9.	Name:	Paula TG Veach	e.9
		Benefit:	\$5,964.04	
		Entered DROP Effective:	11/01/2018	
		Terminate DROP Effective:	11/01/2019	
	10.	Name:	Jerry E. Wiegert	e.10
		Benefit:	\$8,980.38	
		Entered DROP Effective:	01/01/2015	
		Terminate DROP Effective:	01/01/2020	
f.	Dea	th – Survivor Benefits Payab	le	
	1.	Name:	Camilla Anthony	f.1
		Member:	Edwin G. Anthony	
		Date of Death:	09/07/2019	
		Survivor Benefit:	\$3,262.63	
	2.	Name:	Helen Klettlinger	f.2
		Member:	John Klettlinger Sr.	
		Date of Death:	09/28/2019	
		Survivor Benefit:	\$3,081.26	
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1. John L. Bradshaw       *\$41,343.03       g.1         *Includes enhanced portion of \$17,023.60       h.1         h. Purchase of Military Service       h.1         1. Paul Mancha       09/30/2019         i. Purchase of Prior Service       i.1         1. Donn Cederdahl       09/30/2019         2. Armida Gonzales       10/07/2019         3. Adam Sierra       09/24/2019         4. Lori Welsh       09/30/2019         5. Managed Medical Review Organization – Medical Record Summary Addendum Fee for James M. Smith       \$990.00         2. Managed Medical Review Organization – MMRO – IME Fee for Rusty A. Stuart       \$2,300.00         3. Managed Medical Review Organization – IME Fee for Jeremy Fulton       \$5,350.00         5. Managed Medical Review Organization – IME Fee and Excess Medical Record Fee for Giogi Chiappo-West       \$3,950.00         6. Managed Medical Review Organization – IME Fee and Excess Medical Record Fee for Giogi Chiappo-West       \$3,950.00         6. Managed Medical Review Organization – IME Fee and Excess Medical Record Fee for Giogi Chiappo-West       \$3,950.00         7. Ryan Rapp & Underwood –       \$3,802.50       \$,7		g. <u>Sep</u> a	aration Benefits			
<ul> <li>*Includes enhanced portion of \$17,023.60</li> <li>h. Purchase of Military Service</li> <li>1. Paul Mancha 09/30/2019</li> <li>i.1</li> <li>1. Paul Mancha 09/30/2019</li> <li>i.1</li> <li>i.1 Donn Cederdahl 09/30/2019</li> <li>2. Armida Gonzales 10/07/2019</li> <li>3. Adam Sierra 09/24/2019</li> <li>4. Lori Welsh 09/30/2019</li> <li>j. Bills to be Paid</li> <li>1. Griffin &amp; Associates Court Reporters - \$50.00 October 1, 2019 Police Pension Board meeting</li> <li>2. Managed Medical Review Organization - \$990.00 MMRO - Medical Record Summary Addendum Fee for James M. Smith</li> <li>3. Managed Medical Review Organization - \$2,300.00 MMRO - IME Fee for Rusty A. Stuart</li> <li>4. Managed Medical Review Organization - IME Fee for Jeremy Fulton</li> <li>5. Managed Medical Review Organization - MMRO - IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>6. Managed Medical Review Organization - \$3,950.00 MMRO - IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>6. Managed Medical Review Organization - \$3,950.00 MMRO - IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>6. Managed Medical Review Organization - IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>7. Managed Medical Review Organization - IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>7. Managed Medical Review Organization - IME Fee and Excess Medical Record Fee for Monica Adams</li> </ul>			John L. Bradshaw	*\$41,343.03		g.1
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i       Purchase of Prior Service       i.1         1.       Donn Cederdahl       09/30/2019         2.       Armida Gonzales       10/07/2019         3.       Adam Sierra       09/24/2019         4.       Lori Welsh       09/30/2019         j.       Bills to be Paid       1.         1.       Griffin & Associates Court Reporters –       \$50.00         October 1, 2019 Police Pension Board       meeting         2.       Managed Medical Review Organization –       \$990.00         MRO –       Medical Record Summary Addendum Fee       for James M. Smith         3.       Managed Medical Review Organization –       \$2,300.00         MRO –       IME Fee for Rusty A. Stuart       J.         4.       Managed Medical Review Organization –       \$5,350.00         MMRO –       IME Fee for Jeremy Fulton       J.4         5.       Managed Medical Review Organization –       \$5,700.00         MMRO –       IME Fee and Excess Medical Record Fee       J.5         MMRO –       IME Fee and Excess Medical Record Fee       J.6         MMRO –       IME Fee and Excess Medical Record Fee       J.6         MMRO –       IME Fee and Excess Medical Record Fee       J.6         Managed Medical Review		h. <u>Purc</u>	chase of Military Service			h.1
1.       Donn Cederdahl       09/30/2019         2.       Armida Gonzales       10/07/2019         3.       Adam Sierra       09/24/2019         4.       Lori Welsh       09/30/2019         j.       Bills to be Paid       07/30/2019         1.       Griffin & Associates Court Reporters –       \$50.00         October 1, 2019 Police Pension Board meeting       \$50.00       j.1         2.       Managed Medical Review Organization –       \$990.00         MRO –       Medical Record Summary Addendum Fee for James M. Smith       \$3.         3.       Managed Medical Review Organization –       \$2,300.00         MMRO –       IME Fee for Rusty A. Stuart       \$3.         4.       Managed Medical Review Organization –       \$5,350.00         MMRO –       IME Fee for Jeremy Fulton       \$5.         5.       Managed Medical Review Organization –       \$5,700.00         MMRO –       IME Fee and Excess Medical Record Fee for Giogi Chiappo-West       \$3.         6.       Managed Medical Review Organization –       \$3,950.00         MMRO –       IME Fee and Excess Medical Record Fee for Monica Adams       \$3.950.00		1.	Paul Mancha	09/30/2019		
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<ul> <li>meeting</li> <li>2. Managed Medical Review Organization – \$990.00 j.2 MMRO – Medical Record Summary Addendum Fee for James M. Smith</li> <li>3. Managed Medical Review Organization – \$2,300.00 j.3 MMRO – IME Fee for Rusty A. Stuart</li> <li>4. Managed Medical Review Organization – \$5,350.00 J.4 MMRO – IME Fee for Jeremy Fulton</li> <li>5. Managed Medical Review Organization – \$5,700.00 J.5 MMRO – IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>6. Managed Medical Review Organization – \$3,950.00 J.6 MMRO – IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>6. Managed Medical Review Organization – \$3,950.00 J.6</li> </ul>		1.			\$30.00	J. I
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<ul> <li>MMRÖ – Medical Record Summary Addendum Fee for James M. Smith</li> <li>3. Managed Medical Review Organization – IME Fee for Rusty A. Stuart</li> <li>4. Managed Medical Review Organization – IME Fee for Jeremy Fulton</li> <li>5. Managed Medical Review Organization – IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>6. Managed Medical Review Organization – IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>6. Managed Medical Review Organization – IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</li> <li>6. Managed Medical Review Organization – IME Fee and Excess Medical Record Fee for Monica Adams</li> </ul>		2	•	nanization –	00 000¢	i2
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Discussion and possible Board action		Discussior	•			
11. Future Agenda Items Chairperson	11.		•			Chairperson
Karen Peters						
Informational						
12. Call to the Public Chairperson	12.	Call to the	<u>Public</u>			
Karen Peters						Karen Peters

13.	Next Board Meeting: December 3, 2019 at 9:00 a.m. – 300 West Jefferson Conference Room, 300 West Jefferson.	Chairperson Karen Peters
	Informational	
14.	<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).

October 29, 2019