

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

	<p><u>Executive Session</u></p> <p>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 item(s) 7, 8, and 9. The Board will take action on these items in open session.</p>	
7.	<p><u>Consideration of Disability Application – Gioqi Chiappo-West (Accidental Disability) (R) (Final)</u></p> <p>Discussion and possible Board action</p>	Scott Steventon
8.	<p><u>Consideration of Disability Application – Rusty Stuart (Accidental Disability) (Final)</u></p> <p>Discussion and possible Board action</p>	Scott Steventon
9.	<p><u>Rehearing of Disability Application – Monica Adams (Accidental Disability) (Final)</u></p> <p>Discussion and possible Board action</p>	Scott Steventon
10.	<p><u>Consideration of Omnibus Action Items</u></p> <p>a. <u>New Member Report</u></p> <p>b. <u>Service Retirement</u></p> <p>1. Name: Donald W. Davis</p> <p>Rank: Police Sergeant</p> <p>Years of Service: 25.112</p> <p>Age: 48.23</p> <p>Retirement Date: 10/22/2019</p> <p>Effective Date: 11/01/2019</p> <p>Monthly Pension: \$6,003.58</p> <p>2. Name: Thomas G. Vandorn</p> <p>Rank: Police Commander</p> <p>Years of Service: 23.812</p> <p>Age: 48.97</p> <p>Retirement Date: 10/31/2019</p> <p>Effective Date: 11/01/2019</p> <p>Monthly Pension: \$6,900.52</p>	<p>a.1</p> <p>b.1</p> <p>b.2</p>

c. **Disability Retirement**

1. Name: Jeremy Fulton
Rank: Police Officer
Type: 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

c.1

d. **Deferred Retirement Option Plan**

1. Name: Bernadine M. Burke
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
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
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
Rank: Police Officer
Years of Service: 20.339
Age: 48.01

d.1

d.2

d.3

d.4

	Effective Date:	08/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$3,594.39	
5.	Name:	James E. Ferree	d.5
	Rank:	Police Officer	
	Years of Service:	20.052	
	Age:	52.40	
	Effective Date:	08/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,451.26	
6.	Name:	Scott L. Gabbert	d.6
	Rank:	Police Officer	
	Years of Service:	21.539	
	Age:	49.75	
	Effective Date:	09/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,117.96	
7.	Name:	Richard A. Henry	d.7
	Rank:	Police Officer	
	Years of Service:	29.646	
	Age:	49.42	
	Effective Date:	08/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,504.72	
8.	Name:	Jason A. Jahnke	d.8
	Rank:	Police Sergeant	
	Years of Service:	25.229	
	Age:	48.20	
	Effective Date:	08/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$8,361.98	
9.	Name:	Robert M. Kallemeyn	d.9
	Rank:	Police Officer	
	Years of Service:	20.052	
	Age:	47.80	
	Effective Date:	08/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$3,747.27	

10.	Name:	Bantri T. Khongkhoun	d.10
	Rank:	Police Officer	
	Years of Service:	21.651	
	Age:	56.22	
	Effective Date:	09/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,314.66	
11.	Name:	Mitchell Kulwin	d.11
	Rank:	Police Sergeant	
	Years of Service:	29.265	
	Age:	52.48	
	Effective Date:	08/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,761.06	
12.	Name:	Douglas R. McBride	d.12
	Rank:	Police Sergeant	
	Years of Service:	25.017	
	Age:	50.51	
	Effective Date:	08/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$8,186.57	
13.	Name:	Lisa K. Mueller	d.13
	Rank:	Police Officer	
	Years of Service:	20.129	
	Age:	54.09	
	Effective Date:	09/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$3,644.02	
14.	Name:	Steven C. Petrey	d.14
	Rank:	Police Officer	
	Years of Service:	25.133	
	Age:	50.66	
	Effective Date:	08/01/2019	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,604.43	
15.	Name:	Bryan M. Sechez	d.15
	Rank:	Police Officer	
	Years of Service:	23.023	

	Age:	44.94	
	Effective Date:	08/01/2019	
	Maximum Duration of DROP:	60 months	
	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:	60 months	
	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:	60 months	
	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. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement**

1.	Name:	Lynette G. Butcher	e.1
	Benefit:	\$5,530.60	
	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	
	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. **Death – Survivor Benefits Payable**

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	

	<p>g. <u>Separation Benefits</u></p> <p>1. John L. Bradshaw *\$41,343.03</p> <p>*Includes enhanced portion of \$17,023.60</p> <p>h. <u>Purchase of Military Service</u></p> <p>1. Paul Mancha 09/30/2019</p> <p>i. <u>Purchase of Prior Service</u></p> <p>1. Donn Cederdahl 09/30/2019</p> <p>2. Armida Gonzales 10/07/2019</p> <p>3. Adam Sierra 09/24/2019</p> <p>4. Lori Welsh 09/30/2019</p> <p>j. <u>Bills to be Paid</u></p> <p>1. Griffin & Associates Court Reporters – \$50.00 October 1, 2019 Police Pension Board meeting</p> <p>2. Managed Medical Review Organization – \$990.00 MMRO – Medical Record Summary Addendum Fee for James M. Smith</p> <p>3. Managed Medical Review Organization – \$2,300.00 MMRO – IME Fee for Rusty A. Stuart</p> <p>4. Managed Medical Review Organization – \$5,350.00 MMRO – IME Fee for Jeremy Fulton</p> <p>5. Managed Medical Review Organization – \$5,700.00 MMRO – IME Fee and Excess Medical Record Fee for Giogi Chiappo-West</p> <p>6. Managed Medical Review Organization – \$3,950.00 MMRO – IME Fee and Excess Medical Record Fee for Monica Adams</p> <p>7. Ryan Rapp & Underwood – \$3,602.50 Legal Services for September 2019</p> <p>Discussion and possible Board action</p>	<p>g.1</p> <p>h.1</p> <p>i.1</p> <p>j.1</p> <p>j.2</p> <p>j.3</p> <p>j.4</p> <p>j.5</p> <p>j.6</p> <p>j.7</p>
11.	<p><u>Future Agenda Items</u></p> <p>Informational</p>	<p>Chairperson Karen Peters</p>
12.	<p><u>Call to the Public</u></p>	<p>Chairperson Karen Peters</p>

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