NOTICE OF PUBLIC MEETING
CITY OF PHOENIX FIRE PENSION BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the CITY OF PHOENIX FIRE PENSION BOARD and to the general public, that the CITY OF PHOENIX FIRE PENSION BOARD will hold a meeting open to the public on May 5, 2020 at 9:00 a.m. via Conference Call at 1-415-655-0001, Access Code: 286 027 347. Members of the Fire 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</th>
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<tbody>
<tr>
<td>1</td>
<td>Call to Order</td>
<td>Karen Peters</td>
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<tr>
<td></td>
<td>The Fire and Police Pension Boards May Convene in Joint Session to Discuss Item(s) 2, 3, and 4.</td>
<td>Scott Steventon</td>
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<tr>
<td>2</td>
<td>Establish Joint Local Board Subcommittee to Review Local Board Training Program</td>
<td>Scott Steventon</td>
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<td></td>
<td>Discussion and possible action</td>
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<td>3</td>
<td>Local Board Quarterly Budget and Performance Statistics</td>
<td>Scott Steventon</td>
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<td></td>
<td>Information and discussion</td>
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<td>4</td>
<td>Continuous Auditing of PSPRS Population</td>
<td>Scott Steventon</td>
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<td>Information and discussion</td>
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<td>5</td>
<td>Approval of Fire Pension Board Meeting Minutes of April 7, 2020</td>
<td>Karen Peters</td>
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<td>Discussion and possible action</td>
<td>Scott Steventon</td>
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<tr>
<td>6</td>
<td>Disability Status Report - Fire</td>
<td>Scott Steventon</td>
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<tr>
<td></td>
<td>Information and discussion</td>
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</tbody>
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### 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 item 7. The Board will take action on this item in open session.

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<tr>
<th>7.</th>
<th><strong>Determination of Benefit Eligibility Date</strong></th>
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<tbody>
<tr>
<td></td>
<td>Discussion and possible action</td>
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<tr>
<td></td>
<td>Scott Steventon</td>
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<th>8.</th>
<th><strong>Consideration of Omnibus Action Items</strong></th>
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<tbody>
<tr>
<td>a.</td>
<td><strong>New Member Report</strong></td>
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<tr>
<td>b.</td>
<td><strong>Deferred Retirement Option Plan</strong></td>
</tr>
</tbody>
</table>

1. Name: Michael J. Billingsley  
   Rank: Fire Battalion Chief  
   Years of Service: 27.074  
   Age: 47.92  
   Effective Date: 03/01/2020  
   Maximum Duration of DROP: 60 months  
   Monthly Benefit: $7,323.64

2. Name: Russell A. Kirk  
   Rank: Fire Battalion Chief  
   Years of Service: 20.129  
   Age: 53.57  
   Effective Date: 03/01/2020  
   Maximum Duration of DROP: 60 months  
   Monthly Benefit: $5,348.84

3. Name: Kimberly Packebush  
   Rank: Fire Engineer  
   Years of Service: 25.002  
   Age: 56.23  
   Effective Date: 03/01/2020  
   Maximum Duration of DROP: 60 months  
   Monthly Benefit: $6,219.92

4. Name: Shelly M. Perkins  
   Rank: Firefighter
Years of Service: 20.115
Age: 46.18
Effective Date: 03/01/2020
Maximum Duration of DROP: 60 months
Monthly Benefit: $4,914.24

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

1. Name: Joseph Kramer Benefit: $5,515.03
   Entered DROP Effective: 06/01/2015
   Terminate DROP Effective: 06/01/2020
2. Name: David J. Milton Benefit: $3,674.46
   Entered DROP Effective: 05/01/2015
   Terminate DROP Effective: 05/01/2020
3. Name: David B. Morris Benefit: $6,576.29
   Entered DROP Effective: 05/01/2015
   Terminate DROP Effective: 05/01/2020

d. **Death – Survivor Benefits Payable**

1. Name: Mary Lester Member: Gary L. Lester
   Date of Death: 03/31/2020
   Survivor Benefit: $3,207.87

e. **Bills to be Paid**

1. Dr. Michael J. Brennan, M.D., P.C. – IME Fee for Paul Perkins $3,000.00
2. Managed Medical Review Organization – MMRO – New Claim Fee for Ronald Bartee $590.00
3. Managed Medical Review Organization – MMRO – IME Fee for Luke Siekmann $3,100.00
4. Ryan Rapp & Underwood – Legal Fee for March 2020 $632.50

Discussion and possible action
9. **Future Agenda Items**
   Information
   Chairperson Karen Peters

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

11. **Next Board Meeting: June 2, 2020 at 9:00 a.m. – 300 West Jefferson Conference Room**
   Information
   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).

April 29, 2020