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 June 2, 2020 at 9:00 a.m. via Conference Call at 1-415-655-0001, Access Code: 289 540 030. 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:

|   | Call to Order | Chairperson  
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<tbody>
<tr>
<td></td>
<td>The Fire and Police Pension Boards May Convene in Joint Session to Discuss Items 2, 3, and 4.</td>
<td>Chairperson Karen Peters</td>
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<td>Executive Session</td>
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<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 items 2, 3, and 4. The Boards will take action on this item in open session.</td>
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<td></td>
<td>Local Board Administration – Appointment of Local Board Secretary</td>
<td>Local Board Secretary</td>
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<td>Discussion and possible action</td>
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<td>ADA Legislation Update</td>
<td>Board Counsel</td>
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<td>Discussion and possible action</td>
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<td>Local Board Procedures</td>
<td>Board Counsel</td>
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<td>Discussion and possible action</td>
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<td></td>
<td>Approval of Fire Pension Board Meeting Minutes of May 5, 2020</td>
<td>Chairperson Karen Peters</td>
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<td>Discussion and possible action</td>
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Fire Pension Board – June 2, 2020
6. **Disability Status Report - Fire**  
Information, discussion and possible action

7. **Local Fire Board Member Election Update**  
Information, discussion and possible action

**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 8, 9, 10, and 11. The Board will take action on this item in open session.

8. **Consideration of Disability Application – Phillip Adams (Accidental Disability) (R) (D) (Final)**  
Discussion and possible action

9. **Consideration of Disability Application – Paul Perkins (Accidental Disability) (Final)**  
Discussion and possible action

10. **Consideration of Disability Application – Darrell Hendrick (Accidental Disability)**  
Discussion and possible action

11. **Consideration of Disability Application – Thomas Johannesen (Accidental Disability)**  
Discussion and possible action

12. **Consideration of Omnibus Action Items**
   a. **New Member Report**
   b. **Service Retirement**
      1. Name: Brian L. Bateman
         Rank: Firefighter
         Years of Service: 20.002
         Age: 49.78

Local Board Secretary
<table>
<thead>
<tr>
<th>Retirement Date:</th>
<th>05/02/2020</th>
<th>Effective Date:</th>
<th>06/01/2020</th>
<th>Monthly Pension:</th>
<th>$3,173.70</th>
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</thead>
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**Deferred Retirement Option Plan**

1. **Name:** Abe V. Morales  
   **Rank:** Fire Engineer  
   **Years of Service:** 20.219  
   **Age:** 59.49  
   **Effective Date:** 04/01/2020  
   **Maximum Duration of DROP:** 60 months  
   **Monthly Benefit:** $4,212.93

2. **Name:** Marcus J. Steele  
   **Rank:** Fire Battalion Chief  
   **Years of Service:** 27.825  
   **Age:** 52.51  
   **Effective Date:** 04/01/2020  
   **Maximum Duration of DROP:** 60 months  
   **Monthly Benefit:** $9,148.64

**Deferred Retirement Option Plan Recalculation**

1. **Name:** Robert J. Hill  
   **Rank:** Fire Captain  
   **Years of Service:** 30.267  
   **Age:** 61.97  
   **Effective Date:** 01/01/2020  
   **Maximum Duration of DROP:** 60 months  
   **Monthly Benefit:** $10,011.14

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

1. **Name:** Dayna Adolemaiu-Bey  
   **Benefit:** $3,997.77  
   **Entered DROP Effective:** 02/01/2018  
   **Terminate DROP Effective:** 06/01/2020

2. **Name:** Jose R. Amarillas  
   **Benefit:** $8,254.42  
   **Entered DROP Effective:** 06/01/2015
3. Name: Bryant Johnston
   Benefit: 9,126.11
   Entered DROP Effective: 07/01/2015
   Terminate DROP Effective: 07/01/2020

4. Name: Phillip Lobins
   Benefit: $4,780.12
   Entered DROP Effective: 07/01/2015
   Terminate DROP Effective: 07/01/2020

5. Name: Jerry Lopez
   Benefit: $5,328.31
   Entered DROP Effective: 07/01/2015
   Terminate DROP Effective: 07/01/2020

f. **Death – Survivor Benefits Payable**

1. Name: Shirley Mathis
   Member: David W. Mathis
   Date of Death: 05/05/2020
   Survivor Benefit: $3,909.48

2. Name: Stephanie Scarla – Guardian/Dependent Child of Aris G. Scarla
   Member: Aris G. Scarla
   Date of Death: 01/19/2014
   Survivor Benefit: $693.99

g. **Bills to be Paid**

1. Managed Medical Review Organization – MMRO – Addendum Fee for Thomas Johannesen
   $250.00

   $590.00

3. Ryan Rapp & Underwood – Legal Fee for April 2020
   $330.00

Discussion and possible action

13. **Future Agenda Items**

   Information

   Chairperson
   Karen Peters
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<tr>
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<th>Call to the Public</th>
<th>Chairperson Karen Peters</th>
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<tbody>
<tr>
<td>14.</td>
<td>Next Board Meeting: July 7, 2020 at 9:00 a.m. – 300 West Jefferson Conference Room</td>
<td>Chairperson Karen Peters</td>
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<td>15.</td>
<td>Information</td>
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<td>16.</td>
<td>Close Session</td>
<td>Chairperson Karen Peters</td>
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For further information, and/or reasonable accommodations, please call Marcia Wilson, Retirement Systems, at (602) 262-7694 (7-1-1 Friendly).

May 26, 2020