NOTICE OF PUBLIC MEETING
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD (COPERS)
DISABILITY ASSESSMENT COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD, DISABILITY ASSESSMENT COMMITTEE** and to the general public, that the **DISABILITY ASSESSMENT COMMITTEE** will hold a meeting open to the public on **July 9, 2020 at 12:00 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **133 059 0210**, and press # again when prompted for the attendee ID
- **Observe the meeting virtually**, by clicking on the following link and registering to join the meeting online: https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m77eca2e8a1d8d4c588e1704499c07127

Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting in-person.

The agenda for the meeting is as follows:

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 litigation regarding items 3-5. The Board will take action on these items in open session.

1.	**Call to Order**	Chairperson Steventon
2.	**Approval of Disability Assessment Committee (DAC) Minutes for May 14, 2020 Meeting** Discussion and possible Committee action	Chairperson Steventon
3.	**Follow-Up Review – Delfina Davidson** Discussion and possible action	Chairperson Steventon
4.	**Final Review – Elias Gonzales III** Discussion and possible action	Chairperson Steventon
5.	**First Review – Monica Stewart** Discussion and possible action	Chairperson Steventon

6.	**DAC Annual Report to the City of Phoenix Employees' Retirement System (COPERS) Board** Informational	Chairperson Steventon
7.	**Next Committee Meeting – August 13, 2020** Informational	Chairperson Steventon
8.	**Call to the Public**	Chairperson Steventon
9.	**Close Session**	Chairperson Reynolds

For further information or to request a reasonable accommodation, please contact Kyle Corbin, Retirement Office at 602-534-4401 or TTY: 7-1-1.

June 29, 2020