

**NOTICE OF RESULTS  
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** held a meeting open to the public on **August 4, 2020 at 9:00 a.m.**

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

The results of the meeting were 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 contemplated litigation regarding items 6, 7, and 8. The Board will take action on these items in open session.

<b>RESULTS</b>			
<b>9:02 a.m.</b>	1.	<b><u>Call to Order</u></b>	Chairperson Karen Peters
		<b>The Police and Fire Pension Boards May Convene in Joint Session to Discuss Items 2 and 3.</b>	
<b>Heard</b>	2.	<b><u>Local Board Quarterly Budget and Performance Statistics</u></b>  Information and discussion	Barbara Trollope
<b>Heard</b>	3.	<b><u>Continuous Auditing of PSPRS Population</u></b>  Information and discussion	Barbara Trollope
<b>Approved</b>	4.	<b><u>Approval of Police Pension Board Meeting Minutes of July 7, 2020</u></b>  Discussion and possible action	Chairperson Karen Peters
<b>Heard</b>	5.	<b><u>Disability Status Report – Police</u></b>  Information, discussion and possible action	Local Board Secretary

Approved Accidental Disability	6.	<b><u>Consideration of Disability Application – Dennis Smith (Accidental Disability) (Catastrophic Disability) (D) (Final)</u></b>  Discussion and possible action	Local Board Secretary
Approved for IME	7.	<b><u>Consideration of Disability Application – Tiffany Binder (Ordinary Disability)</u></b>  Discussion and possible action	Local Board Secretary
Reaffirmed Accidental Disability	8.	<b><u>Catastrophic Disability Review Follow-up for Joshua Corrington</u></b>  Discussion and possible action	Local Board Secretary
Approved	9.	<b><u>Consideration of Omnibus Action Items</u></b>  a. <b><u>New Member Report</u></b>  b. <b><u>Service Retirement</u></b> 1. Name: Eduardo G. Castillo Rank: Police Officer Years of Service: 22.590 Age: 44.42 Retirement Date: 07/10/2020 Effective Date: 08/01/2020 Monthly Benefit: \$5,651.25 2. Name: Christopher Q. Meyer Rank: Police Officer Years of Service: 23.693 Age: 49.78 Retirement Date: 10/29/2019 Effective Date: 11/01/2019 Monthly Benefit: \$4,620.27 3. Name: Bradley W. Seyfried Rank: Police Officer Years of Service: 21.851 Age: 47.44	a.1  b.1  b.2  b.3

Retirement Date: 07/12/2020  
Effective Date: 08/01/2020  
Monthly Benefit: \$5,894.98

c. **Disability Retirement**

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|----|-------------------|---------------------|-----|
| 1. | Name:             | Anthony Armour      | c.1 |
|    | Rank:             | Police Officer      |     |
|    | Type:             | Accidental          |     |
|    | Years of Service: | 12.873              |     |
|    | Age:              | 41.19               |     |
|    | Approval Date:    | 07/07/2020          |     |
|    | Retirement Date:  | 06/01/2020          |     |
|    | Effective Date:   | 06/01/2020          |     |
|    | Monthly Pension:  | \$3,453.73          |     |
| 2. | Name:             | Dewayne Boirum      | c.2 |
|    | Rank:             | Police Officer      |     |
|    | Type:             | Accidental          |     |
|    | Years of Service: | 25.002              |     |
|    | Age:              | 62.13               |     |
|    | Approval Date:    | 07/07/2020          |     |
|    | Retirement Date:  | 09/28/2018          |     |
|    | Effective Date:   | 10/01/2018          |     |
|    | Monthly Pension:  | \$5,961.78          |     |
| 3. | Name:             | Lindsay S. McKnight | c.3 |
|    | Rank:             | Police Officer      |     |
|    | Type:             | Accidental          |     |
|    | Years of Service: | 17.257              |     |
|    | Age:              | 38.26               |     |
|    | Approval Date:    | 06/02/2020          |     |
|    | Retirement Date:  | 07/29/2020          |     |
|    | Effective Date:   | 08/01/2020          |     |
|    | Monthly Pension:  | \$3,369.24          |     |

4.	Name:	David S. Norman	c.4
	Rank:	Police Officer	
	Type:	Accidental	
	Years of Service:	21.185	
	Age:	47.71	
	Approval Date:	07/07/2020	
	Retirement Date:	08/28/2020	
	Effective Date:	09/01/2020	
	Monthly Pension:	\$5,108.53	

d. **Deferred Retirement Option Plan**

1.	Name:	Bryan B. Benson	d.1
	Rank:	Police Officer	
	Years of Service:	26.087	
	Age:	48.18	
	Effective Date:	06/01/2020	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,631.75	
2.	Name:	Jimmie R. Canidate	d.2
	Rank:	Police Officer	
	Years of Service:	20.290	
	Age:	45.39	
	Effective Date:	06/01/2020	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$3,908.45	
3.	Name:	Charles J. Consolian	d.3
	Rank:	Police Commander	
	Years of Service:	27.368	
	Age:	49.79	
	Effective Date:	06/01/2020	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$9,795.85	
4.	Name:	Martin D. Nickel	d.4
	Rank:	Police Sergeant	
	Years of Service:	26.284	
	Age:	57.22	
	Effective Date:	06/01/2020	

	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,811.57	
5.	Name:	Joseph F. Oviatt	d.5
	Rank:	Police Officer	
	Years of Service:	25.245	
	Age:	50.96	
	Effective Date:	06/01/2020	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,530.21	
6.	Name:	John M. Paolino	d.6
	Rank:	Police Officer	
	Years of Service:	20.000	
	Age:	48.39	
	Effective Date:	06/01/2020	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,915.80	
7.	Name:	Stacey E. Parks	d.7
	Rank:	Police Sergeant	
	Years of Service:	25.057	
	Age:	49.48	
	Effective Date:	06/01/2020	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,131.41	
8.	Name:	Daniel J. Russo	d.8
	Rank:	Police Sergeant	
	Years of Service:	27.833	
	Age:	56.15	
	Effective Date:	06/01/2020	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,955.91	
9.	Name:	William F. Wickers	d.9
	Rank:	Police Lieutenant	
	Years of Service:	27.308	
	Age:	51.87	
	Effective Date:	06/01/2020	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$ 10,438.76	

e. <b><u>Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement</u></b>		
1.	Name: Robert Griffin Jr. Benefit: \$8,510.91 Entered DROP Effective: 09/01/2015 Terminate DROP Effective: 09/01/2020	e.1
2.	Name: Caroline Heaps Benefit: \$4,352.15 Entered DROP Effective: 08/01/2015 Terminate DROP Effective: 08/01/2020	e.2
3.	Name: Michael Jordan Benefit: \$7,365.12 Entered DROP Effective: 08/01/2015 Terminate DROP Effective: 08/01/2020	e.3
4.	Name: Rory W. Kulawiec Benefit: \$5,448.69 Entered DROP Effective: 12/01/2017 Terminate DROP Effective: 08/01/2020	e.4
5.	Name: David S. Norman Benefit: \$5,108.53 Entered DROP Effective: 02/01/2019 Terminate DROP Effective: 09/01/2020	e.5
6.	Name: Randolph G. Palmer Benefit: \$6,735.35 Entered DROP Effective: 06/01/2018 Terminate DROP Effective: 09/01/2020	e.6
f. <b><u>Death – Survivor Benefits Payable</u></b>		
1.	Name: Pamela Gregory Member: Charles Gregory Date of Death: 07/10/2020 Survivor Benefit: \$4,338.75	f.1
2.	Name: Marian McFarland Member: Billy E. McFarland Date of Death: 06/19/2020 Survivor Benefit: \$3,861.74	f.2
3.	Name: Barbara Moses Member: Earl L. Moses Date of Death: 6/23/2020 Survivor Benefit: \$4,830.89	f.3

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|----|-------------------|---------------------|-----|
| 4. | Name:             | Kenna Niles         | f.4 |
|    | Member:           | William E. Niles    |     |
|    | Date of Death:    | 6/13/2020           |     |
|    | Survivor Benefit: | \$4,373.51          |     |
| 5. | Name:             | Mary Uptegrove      | f.5 |
|    | Member:           | Samuel E. Uptegrove |     |
|    | Date of Death:    | 06/28/2020          |     |
|    | Survivor Benefit: | \$4,374.26          |     |

g. **Separation Benefits**

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|----|---|---------------|-----|
| 1. | Edward Cullen                             | *\$10,428.17  | g.1 |
|    | *Includes enhanced portion of \$0.00      |               |     |
| 2. | Conner Richberger                         | *\$16,953.15  | g.2 |
|    | *Includes enhanced portion of \$0.00      |               |     |
| 3. | Jeffrey Roberts                           | *\$146,100.69 | g.3 |
|    | *Includes enhanced portion of \$72,840.95 |               |     |
| 4. | Jeremy S. Sweet                           | *\$60,742.13  | g.4 |
|    | *Includes enhanced portion of \$21,553.66 |               |     |

h. **Purchase of Prior Service** h.1

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|----|----------------|------------|
| 1. | Jason Kirkland | 06/18/2020 |
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i. **Bills to be Paid**

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|----|---|------------|-----|
| 1. | Griffin Group International –<br>Court Reporter Services for the July 7,<br>2020 Police Pension Board Meeting | \$40.00    | i.1 |
| 2. | Managed Medical Review Organization –<br>MMRO –<br>New Claim Fee for Benjamin W. Ernyei                       | \$640.00   | i.2 |
| 3. | Managed Medical Review Organization –<br>MMRO –<br>IME Fee for Joshua K. Corrington                           | \$3,250.00 | i.3 |
| 4. | Managed Medical Review Organization –<br>MMRO –<br>New Claim Fee for Tiffany D. Binder                        | \$590.00   | i.4 |

		5. Managed Medical Review Organization – \$3,275.00 i.5 IME Fee for Dewayne M. Boirum 6. Managed Medical Review Organization – \$2,650.00 i.6 MMRO – IME Fee for Anthony Armour 7. Ryan Rapp & Underwood – \$1,512.50 i.7 Legal Fee for June 2020 Discussion and possible action	
<b>Heard</b>	10.	<b><u>Future Agenda Items</u></b> Information	Chairperson Karen Peters
<b>No comments made</b>	11.	<b><u>Call to the Public</u></b>	Chairperson Karen Peters
<b>Heard</b>	12.	<b><u>Next Board Meeting: September 1, 2020 at 9:00 a.m. – 300 West Jefferson Conference Room</u></b> Information	Chairperson Karen Peters
<b>9:37 a.m.</b>	13.	<b><u>Close Session</u></b>	Chairperson Karen Peters

For further information, and/or reasonable accommodations, please call Marcia Wilson, Retirement Systems, at (602) 262-7694 (7-1-1 Friendly).

August 4, 2020