

**NOTICE OF PUBLIC MEETING  
CITY OF PHOENIX POLICE PENSION BOARD  
\*REVISED**

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 **December 6, 2022, at 9:00 a.m.** located in the located in **Ahwatukee Conference Room, 10<sup>th</sup> Floor, Calvin Goode Building, 251 West Washington, Phoenix, Arizona.** Members of the Police Pension Board may attend either in person or virtually.

**The Board**

Pursuant to its authority and jurisdiction under A. R. S. Section 38-847 (D), will consider and potentially take action on the agenda items noted below. From time to time, such action may include Public Safety Personnel Retirement System eligibility determinations; disability determinations under A. R. S. Sections 38-844 and 870; line of duty death determinations under A. R. S. Sections 38-846 and 870; the rendition of opinions on System benefit consistency and allowance; and any other determinations entrusted to the Board by law.

**OPTIONS TO ACCESS THE MEETING**

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2466 451 6794** 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=m06eff38508dcbc61c931b2f24b4d8177>

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 contemplated litigation regarding items 7, 8, 9, and 9.1. The Board will take action on these items in open session.

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 Item 2.</b>	

2.	<b><u>Local Board Secretary Report</u></b> Information and discussion	Local Board Secretary
3.	<b><u>Approval of Police Pension Board Meeting Minutes of November 1, 2022</u></b> Discussion and possible action	Chairperson Karen Peters
4.	<b><u>Rehiring of Retired Public Safety Members - Police</u></b> a. N/A Discussion and possible action	Local Board Secretary
5.	<b><u>Member Service Status Report - Police</u></b> Information and discussion	Local Board Secretary
6.	<b><u>Disability Status Report - Police</u></b> Information and discussion	Local Board Secretary
7.	<b><u>Consideration of Disability Application – Mustafa Masad (Accidental Disability) (Follow-up)</u></b> Discussion and possible action	Local Board Secretary
8.	<b><u>Consideration of Disability Application – Mark Falsetto (Accidental Disability) (Final) (D)</u></b> Discussion and possible action	Local Board Secretary
*9.	<b><u>Consideration of Disability Application – Jennifer DiPonzio (Accidental Disability)</u></b> Discussion and possible action	Local Board Secretary
*9.1	<b><u>Consideration of Disability Application – Daniel Bill (Accidental Disability) (Final) (D)</u></b> Discussion and possible action	Local Board Secretary
10	<b><u>Consideration of Omnibus Action Items</u></b> a. <b><u>New Member Report</u></b> b. <b><u>Separation Benefits</u></b> 1. Armendariz, Marco *\$102,345.29 *Includes enhanced portion of \$101,743.61 2. Bryant, Juvier *10,102.37 *Includes enhanced portion of \$10,075.06	a.1 b.1 b.2

	<b>c. <u>Bills to be Paid</u></b> 1. Integrated Medical Evaluations, Inc. - IME Fees for K. Perry \$4,875.00 c.1 2. Integrated Medical Evaluations, Inc. - IME Fees for K. Perry Addendum \$1,000.00 c.2 3. Integrated Medical Evaluations, Inc. - IME Fees for M. Falsetto \$5,380.00 c.3 Discussion and possible action	
11.	<b><u>Future Agenda Items</u></b> Information and discussion	Chairperson Karen Peters
12.	<b><u>Call to the Public</u></b>	Chairperson Karen Peters
13.	<b><u>Next Board Meeting: January 3, 2023, at 9:00 a.m.</u></b> Information	Chairperson Karen Peters
14.	<b><u>Close Session</u></b>	Chairperson Karen Peters

For further information, and/or reasonable accommodations, please call Tina Esparza, Local Board Secretary, Retirement Office, at (602) 495-2468 (7-1-1 Friendly).

November 30, 2022