

**NOTICE OF PUBLIC MEETING
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** will hold a meeting open to the public on **November 7, 2023, at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Police Pension Board will attend either in person or by telephone, video, or internet conferencing.

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 **2463 376 9378** 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=ma8aa8596a4d7400671cae83a467e255>

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, 10, and 11. The Board will take action on these items in open session.

1.	<u>Call to Order</u> The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item 2.	Chairperson
2.	<u>Local Board Secretary Report</u>	Local Board

	Information and discussion	Secretary
3.	<u>Approval of Police Pension Board Meeting Minutes of October 3, 2023</u> Discussion and possible action	Chairperson
4.	<u>Rehiring of Retired Public Safety Members - Police</u> a. None Discussion and possible action	Local Board Secretary
5.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
6.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
7.	<u>Consideration of Disability Application – Holloway, Scott (Accidental Disability) (D) (R) (Rehearing)</u> Discussion and possible action	Local Board Secretary
8.	<u>Consideration of Disability Application – Eskridge, Trisha (Catastrophic Accidental Disability) (D) (R) (Rehearing)</u> Discussion and possible action	Local Board Secretary
9.	<u>Consideration of Disability Application – Armstrong, Temika (Accidental Disability) (D) (Final)</u> Discussion and possible action	Local Board Secretary
10.	<u>Consideration of Disability Application – Dowhan, Marissa (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
11.	<u>Consideration of Disability Application – Devers, Christopher (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
12.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u>	

	<p>b. <u>Bills to be Paid</u></p> <p>1. Griffin Group International - Court Reporter Services for the October 3, 2023 Police Pension Board Meeting \$105.00</p> <p>2. Integrated Medical Evaluations, Inc. - IME Fees for Benjamin Baltzer \$4,025.00</p> <p>Discussion and possible action</p>	
13.	<p><u>Future Agenda Items</u></p> <p>Information and discussion</p>	Chairperson
14.	<p><u>Call to the Public</u></p>	Chairperson
15.	<p><u>Next Board Meeting: December 5, 2023, at 9:00 a.m.</u></p> <p>Information</p>	Chairperson
16.	<p><u>Close Session</u></p>	Chairperson

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

October 31, 2023