

**NOTICE OF RESULTS
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** held a meeting open to the general public on **March 5, 2024 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Fire Pension Board attended either in person or by telephone, video, or internet conferencing.

The results for the meeting were as follows:

| RESULTS | | | |
|------------------|----|---|-----------------------|
| 9:00 a.m. | 1. | <u>Call to Order</u> | Chairperson |
| | | The Fire and Police Pension Boards May Convene in Joint Sessions to Discuss Item 2. | |
| Heard | 2. | <u>Local Board Secretary Report</u> Information and discussion | Local Board Secretary |
| Heard | 3. | <u>Consideration of 2024 Fire Pension Board Election Timeline</u> Discussion and possible action | Local Board Secretary |
| Approved | 4. | <u>Approve Fire Pension Board Meeting Minutes of February 6, 2024</u> Discussion and possible action | Chairperson |
| Heard | 5. | <u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action | Local Board Secretary |
| Heard | 6. | <u>Member Service Status Report - Fire</u> Information and discussion | Local Board Secretary |
| Heard | 7. | <u>Disability Status Report - Fire</u> Information and discussion | Local Board Secretary |
| Approved | 8. | <u>Consideration of Disability Application – Kevin Dodds (Accidental Disability) (Final)</u> Discussion and possible action | Local Board Secretary |

| | | | |
|---------------------|-----|---|------------------------------|
| Approved for IME | 9. | <u>Consideration of Disability Application – Zack Stewart (Accidental Disability)</u> Discussion and possible action | Local Board Secretary |
| Approved for IME | 10. | <u>Consideration of Disability Application – LeeDell Bunton (Accidental Disability) (D)</u> Discussion and possible action | Local Board Secretary |
| Approved | 11. | <u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> <div> <div>1. Griffin Group International – Reporter’s</div> <div>Transcript of Proceedings for February 6,</div> <div>2024 Fire Pension Board Meeting.</div> <div>\$75.00</div> </div> <div> <div>2. Integrated Medical Evaluations, Inc. -</div> <div>IME Fees for Kevin Dodds</div> <div>\$5,722.50</div> </div> <div> <div>3. Integrated Medical Evaluations, Inc. -</div> <div>IME Fees for Kevin Dodds</div> <div>\$6,247.50</div> </div> <div> <div>4. Kelley Law Group – Legal Services for</div> <div>the January 2, 2024 Fire Pension Board</div> <div>Meeting</div> <div>\$55.00</div> </div> <div> <div>5. Levi, Ray & Shoup, Inc. – Pension Gold</div> <div>Maintenance Period 02/17/2024 –</div> <div>03/16/2024</div> <div>\$1,414.42</div> </div> Discussion and possible action | |
| Heard | 12. | <u>Future Agenda Items</u> Information and discussion | Chairperson |
| Heard | 13. | <u>Call to the Public</u> | Chairperson |
| Heard | 14. | <u>Next Board Meeting: April 2, 2024 at 9:00 a.m.</u> Information | Chairperson |
| 9:35 a.m. | 15. | <u>Close Session</u> | Chairperson |

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