

**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 **September 3, 2024 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 results for the meeting is as follows:

RESULTS			
09:00am	1.	<u>Call to Order</u>	Chairperson
		The Fire and Police Pension Boards May Convene in Joint Sessions to Discuss Items 2 and 3.	
None	2.	<u>Call to the Public</u> Information	Chairperson
Heard	3.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	4.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – August 6, 2024	Chairperson
None	5.	<u>Rehiring of Retired Public Safety Members - Police</u> a. N/A Discussion and possible action	Chairperson
Heard	6.	<u>Member Services Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved Approved Approved Approved Approved	8.	<u>Consideration of Disability Applications – Final</u> a. Puma, Charles Accidental Disability b. Morris, David Accidental Disability c. Hubert, Alicia Accidental Disability d. Castillo, Edwin Accidental Disability e. Barendt, Ryan Accidental Disability	Chairperson

Approved		f. Baltzer, Benjamin Accidental Disability (R) Discussion and possible action	
Approved for IME	9.	<u>Consideration of Disability Applications – New</u> a. Schmidt, Jemima Catastrophic Disability Discussion and possible action	Chairperson
Approved	10.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Integrated Medical Evaluations, \$2,075.00 Inc – Case # 0132987-5 – D. Morris 2. Integrated Medical Evaluations, \$3,762.50 Inc – Case # 0135634-2 – R. Barendt 3. Integrated Medical Evaluations, \$2,075.00 Inc – Case # 0134437-3 – A. Hubert 4. Griffin Group International – \$90.00 August 2024 Local Board Meeting 6. Kelly Law Group –August 2024 \$660.00 Local Board Meeting 7. Kelly Law Group – Halloway \$225.00 Appeal July 2024 Discussion and possible action	
Discussed	11.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	12.	<u>Next Board Meeting: October 3, 2024 at 9:00 a.m.</u> Information	Chairperson
10:13	13.	<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).

September 3, 2024