

**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 **April 5, 2022 at 9:00 a.m.**

The Board

Pursuant to its authority and jurisdiction under A. R. S. Section 38-847 (D), will consider and potentially take action on The results of the meeting were as follows: 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.

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

The results for the meeting are 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 3, 7, 8, 9, 10, and 11. The Board will take action on these items in open session.

RESULTS			
9:00 a.m.	1.	<u>Call to Order</u>	Chairperson Karen Peters
		The Police and Fire Pension Boards May Convene in Joint Session to Discuss Items 2 and 3.	
Discussed	2.	<u>Local Board Secretary Report</u> Information, discussion, and possible action	Local Board Secretary
Discussed	3.	<u>PSPRS Model Rules of Local Board Procedure</u> Information and discussion	Legal Counsel
Approved	4.	<u>Approval of Police Pension Board Meeting Minutes of March 1, 2022</u> Discussion and possible action	Chairperson Karen Peters

		5. Troy Webb *\$164,947.16 *Includes enhanced portion of \$82,210.24 c. <u>Purchase of Military Service</u> 1. Thomas Rowan 03/08/2022 d. <u>Purchase of Prior Service</u> 1. Joshua Jacobs 03/09/2022 e. <u>Bills to be Paid</u> 1. Griffin Group International – \$50.00 Court Reporter Services for the March 1, 2022 Police Pension Board Meeting 2. Managed Medical Review Organization – \$590.00 MMRO – New Claim Fee for Jason R. Tyre 3. Managed Medical Review Organization – \$590.00 MMRO – New Claim Fee for Gary Gombar 4. Managed Medical Review Organization – \$640.00 MMRO – New Claim Fee for Tyken J. Solie 5. Ryan Rapp Underwood & Pacheco – \$1,760.00 Legal Fee for January 2022 6. Ryan Rapp Underwood & Pacheco – \$1,650.00 Legal Fee for February 2022 Discussion and possible action	b.5 c.1 d.1 e.1 e.2 e.3 e.4 e.5 e.6
Heard	13.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters
No comments made	14.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	15.	<u>Next Board Meeting: May 3, 2022 at 9:00 a.m.</u> Information	Chairperson Karen Peters
9:56 a.m.	16.	<u>Close Session</u>	Chairperson Karen Peters

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