

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 public on **August 2, 2022 at 9:00 a.m. located in Melrose Conference Room, 10th Floor, Calvin Goode Building, 251 West Washington, Phoenix, Arizona.** Members of the Fire Pension Board attended 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 results of the meeting were as follows: 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.

The results for the meeting were as follows:

RESULTS			
9:01 a.m.	1.	<u>Call to Order</u>	Chairperson Karen Peters
		The Fire and Police Pension Boards May Convene in Joint Session to Discuss Items 2, 3, and 4.	
Discussed	2.	<u>Local Board Secretary Report</u> Information, discussion, and possible action	Local Board Secretary
Discussed	3.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Barbara Trollope
Heard	4.	<u>Continuous Auditing of PSPRS Population</u> Information and discussion	Barbara Trollope
Approved	5.	<u>Approval of Fire Pension Board Meeting Minutes of July 5, 2022</u> Discussion and possible action	Chairperson Karen Peters
Heard	6.	<u>Rehiring of Retired Public Safety Members - Fire</u> N/A Discussion and possible action	Local Board Secretary

Heard	7.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Member Service Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved	9.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Griffin Group International – \$25.00 Court Reporter Services for the July 5, 2022 Fire Pension Board Meeting 2. Ryan Rapp Underwood & Pacheco - \$1,489.50 Legal Fee for June 2022 Discussion and possible action	a.1 b.1 b.2
Heard	10.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters
No comments made	11.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	12.	<u>Next Board Meeting: September 6, 2022 at 9:00 a.m. – Melrose Conference Room, 10th Floor, Calvin Goode Building</u> Information	Chairperson Karen Peters
9:15 a.m.	13.	<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).

August 2, 2022