

**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 **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 Police 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:

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 8, 9, and 10. The Board will take action on these items in open session.

RESULTS			
9:01 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, 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 Police Pension Board Meeting Minutes of July 5, 2022</u> Discussion and possible action	Chairperson Karen Peters
Approved	6.	<u>Rehiring of Retired Public Safety Members - Police</u> a. Michael Calles b. Johnathon Cleary c. Michelle Dalton d. John Justus e. Eric Mendoza f. Tobi Myers g. Waldorf Brown Discussion and possible action	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	8.	<u>Consideration of Disability Application – Brian Litherland (Accidental Disability) (D) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Mustafa Masad (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	10.	<u>Consideration of Disability Application – Jennifer Stimac (Accidental Disability) (D) (Final)</u> Discussion and possible action	Local Board Secretary
Heard	11.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	12.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Purchase of Military Service</u> 1. Linda J. Mow 2. Tom Clinkenbeard	a.1 b.1

