

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 **December 6, 2022, at 9:00 a.m.** located in the located in **Ahwatukee 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: 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.

The results for the meeting is 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 Item 7. The Board will take action on these items in open session.

RESULTS			
9:03 a.m.	1.	<u>Call to Order</u>	Chairperson Karen Peters
		The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item 2.	
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	3.	<u>Approval of Fire Pension Board Meeting Minutes of November 1, 2022</u> Discussion and possible action	Chairperson Karen Peters
Heard	4.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary

Heard	5.	<u>Member Service Status Report - Fire</u> Information and discussion	Local Board Secretary
Heard	6.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Tabled	7.	<u>Reevaluation, as Required by Statute, of Catastrophic Disability Pension Benefits – Thomas Zarrelli (R)</u> Discussion and possible action	Local Board Secretary
Approved	8.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> Discussion and possible action	a.1
None	9.	<u>Future Agenda Items</u> Information and discussion	Chairperson Karen Peters
None	10.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	11.	<u>Next Board Meeting: January 3, 2023 at 9:00 a.m.</u> Information	Chairperson Karen Peters
9:29 a.m.	12.	<u>Close Session</u>	Chairperson Karen Peters

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

December 6, 2022