

**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 **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 items 7, 8, 9 and 9.1. 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 Police 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 - Police</u> a. N/A Discussion and possible action	Local Board Secretary

Heard	5.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	6.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	7.	<u>Consideration of Disability Application – Mustafa Masad (Accidental Disability) (Follow-up)</u> Discussion and possible action	Local Board Secretary
Approved	8.	<u>Consideration of Disability Application – Mark Falsetto (Accidental Disability) (Final) (D)</u> Discussion and possible action	Local Board Secretary
Approved for IME	*9.	<u>Consideration of Disability Application – Jennifer DiPonzio (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved	*9.1	<u>Consideration of Disability Application – Daniel Bill (Accidental Disability) (Final) (D)</u> Discussion and possible action	Local Board Secretary
Approved	10	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Separation Benefits</u> - Armendariz, Marco *\$102,345.29 *Includes enhanced portion of \$101,743.61 - Bryant, Juvier *10,102.37 *Includes enhanced portion of \$10,075.06 c. <u>Bills to be Paid</u> - Integrated Medical Evaluations, Inc. - \$4,875.00 IME Fees for K. Perry - Integrated Medical Evaluations, Inc. - \$1,000.00 IME Fees for K. Perry Addendum - Integrated Medical Evaluations, Inc. - \$5,380.00 IME Fees for M. Falsetto Discussion and possible action	a.1 b.1 b.2 c.1 c.2 c.3
None	11.	<u>Future Agenda Items</u> Information and discussion	Chairperson Karen Peters

None	12.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	13.	<u>Next Board Meeting: January 3, 2023, at 9:00 a.m.</u> Information	Chairperson Karen Peters
9:49 a.m.	14.	<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