

**NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD (COPERS)
DISABILITY ASSESSMENT COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD, DISABILITY ASSESSMENT COMMITTEE** and to the general public, that the **DISABILITY ASSESSMENT COMMITTEE** held a meeting open to the public on **Friday, December 16, 2022 at 10:00 a.m.** located in the **Ahwatukee Conference Room, 10th floor, Calvin Goode Building, 251 West Washington St, Phoenix, Arizona.** Members of the Committee may attend either in person or virtually.

The results of 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 (which will not be open to the public) for discussion or consideration of personnel matters, confidential records exempt by law from public inspection, and for discussion and consultation with the Board's Attorney for legal advice to consider the Board's position and instruct the Board's attorney regarding its position in litigation regarding item 4-6. The Board will take action on these items in open session.

RESULTS			
10:01am	1.	<u>Call to Order</u>	Chairperson Steventon
Approved	2.	<u>Approval of Disability Assessment Committee (DAC) Minutes for September 8, 2022 Meeting</u> Discussion and possible Committee action	Chairperson Steventon
None	3.	<u>Call to the Public</u>	Chairperson Steventon
Approved	4.	<u>Reexamination – Review of Attending Physician Statement (APS)</u> Discussion and possible Committee action a) Aposhian II, Joseph b) Gastelum, Floyd c) Lombrana, William d) Neely, Tanya e) Sandoval, Lucila f) Wilson, Jennifer	Chairperson Steventon
Approved	5.	<u>First Review – Michelle Smith</u> Discussion and possible Committee action	Chairperson Steventon
Approved	6.	<u>First Review – Natasha Jones</u> Discussion and possible Committee action	Chairperson Steventon
Heard	7.	<u>2023 Disability Assessment Committee Meeting Schedule</u> Informational	Chairperson Steventon

Heard	8.	<u>Next Committee Meeting – Thursday, January 12, 2023 at 12:00pm – 304 Conference Room, Adams Street Building</u> Informational	Chairperson Steventon
10:13am	9.	<u>Close Session</u>	Chairperson Steventon

For further information or to request a reasonable accommodation, please contact Kyle Corbin, Retirement Office at 602-534-4401 or TTY: 7-1-1.

December 16, 2022