

**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 **February 1, 2022 at 9:00 a.m.**

Per the most recent social distancing guidelines from the federal government, no residents were allowed to attend the meeting in-person.

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

RESULTS			
9:00 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
Heard	3.	<u>Quarterly Budget 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.	a. <u>Approval of Fire Pension Board Meeting Minutes of December 7, 2021</u> b. <u>Approval of Fire Pension Board Meeting Minutes of January 4, 2022</u> Discussion and possible action	Chairperson Karen Peters

Heard	6.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved	7.	<u>Consideration of Disability Application – Anthony Manfredi (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Tabled	8.	<u>Consideration of Disability Application – Kenneth Balmes (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Tabled	9.	<u>Consideration of Disability Application – Zach Stewart (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved Approved with exception of item 10.b.2 which was denied	10.	<u>Consideration of Omnibus Action Items</u>	
	a.	<u>New Member Report</u>	a.1
	b.	<u>Bills to be Paid</u>	
	1.	Griffin Group International – \$55.00 Court Reporter Services for the January 4, 2022 Fire Pension Board Meeting	b.1
	2.	Managed Medical Review Organization – \$4,250.00 MMRO – IME Fee for Anthony S. Manfredi	b.2
	3.	Managed Medical Review Organization – \$3,050.00 MMRO – IME Fee for Roy A. Dominguez	b.3
	4.	Managed Medical Review Organization – \$590.00 MMRO – New Claim Fee for Jemmie Granger	b.4
	5.	Managed Medical Review Organization – \$590.00 MMRO – New Claim Fee for Guy P. Sularz	b.5
	6.	Ryan Rapp & Underwood – \$1,540.00 Legal Fee for December 2021	b.6
		Discussion and possible action	
Heard	11.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters

No comments made	12.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	13.	<u>Next Board Meeting: March 1, 2022 at 9:00 a.m.</u> Information	Chairperson Karen Peters
10:28 a.m.	14.	<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).

February 1, 2022