

**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 **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, 9, and 10. 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 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
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.	<u>Approval of Police Pension Board Meeting Minutes of January 4, 2022</u> Discussion and possible action	Chairperson Karen Peters
Heard	6.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary

Approved	7.	<u>Consideration of Disability Application – Justin Walker (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	8.	<u>Consideration of Disability Application – Chad Estle (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Tabled	9.	<u>Consideration of Disability Application – Charles Puma (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	10.	<u>Consideration of Disability Application – Craig Weemhoff (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved	11	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Griffin Group International – \$20.00 Court Reporter Services for the January 4, 2022 Police Pension Board Meeting 2. Managed Medical Review Organization – \$3,200.00 MMRO – IME Fee for Justin R. Walker 3. Managed Medical Review Organization – \$590.00 MMRO – New Claim Fee for Armin Borovac 4. Managed Medical Review Organization – \$640.00 MMRO – New Claim Fee for Chad B. Estle 5. Managed Medical Review Organization – \$590.00 MMRO – New Claim Fee for Mustafa A. Masad 6. Ryan Rapp Underwood & Pacheco – \$1,732.50 Legal Fee for December 2021 Discussion and possible action	a.1 b.1 b.2 b.3 b.4 b.5 b.6
Heard	12.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters

No comments made	13.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	14.	<u>Next Board Meeting: March 1, 2022 at 9:00 a.m.</u> Information	Chairperson Karen Peters
9:29 a.m.	15.	<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