

**NOTICE OF RESULTS
CITY OF PHOENIX FIRE PENSION BOARD**

RESULTS 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 **January 4, 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 8, 9, 10, 11, and 12. 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> a. House Bill 2381 Information, discussion, and possible action	Local Board Secretary
Approved	3.	<u>Local Board Independent Medical Evaluation (IME) Services RFP</u> Discussion and possible action	Local Board Secretary
Discussed	4.	<u>Annual PSPRS Employer-Local Board Conference – February 17, 2022</u> Information, discussion, and possible action	Local Board Secretary
Approved	5.	a. <u>Approval of Fire Pension Board Meeting Minutes of October 5, 2021</u> b. <u>Approval of Fire Pension Board Meeting Minutes of November 2, 2021</u> c. <u>Approval of Fire Pension Board Special Meeting Minutes of November 8, 2021</u> Discussion and possible action	Chairperson Karen Peters

Heard	6.	<u>PSPRS Actuarial Valuation – City of Phoenix Fire Department - 2021</u> Information	Local Board Secretary
Heard	7.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved	8.	<u>Consideration of Disability Application – Roy Dominguez (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	9.	<u>Consideration of Disability Application – Steven W. Bayless (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	10.	<u>Consideration of Disability Application – Jemmie Granger (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved for IME	11.	<u>Consideration of Disability Application – Guy Sularz (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved	12.	<u>Death Benefits for a Member/Killed in the Line of Duty – Miguel Angulo</u> Discussion and possible action	Local Board Secretary
Approved	13	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Disability Retirement</u> 1. Name: Kellan L. Fluckiger - Rank: Firefighter - Type: Accidental Disability - Years of Service: 13.273 - Age: 41.04 - Approval Date: 11/02/2021 - Retirement Date: 12/30/2021 - Effective Date: 01/01/2022 - Monthly Pension: \$3,672.34 c. <u>Deferred Retirement Option Plan</u> 1. Name: Balbo Di Cosmo - Rank: Fire Captain	a.1 b.1 c.1

Years of Service:	22.930	
Age:	61.06	
Effective Date:	01/01/2022	
Maximum Duration of DROP:	60 months	
Monthly Benefit:	\$5,154.34	
2. Name:	Jaime Munoz	c.2
Rank:	Fire Captain	
Years of Service:	25.191	
Age:	52.03	
Effective Date:	12/01/2021	
Maximum Duration of DROP:	60 months	
Monthly Benefit:	\$9,272.52	

d. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement**

1. Name:	Kyndric J. Burton	d.1
Benefit:	\$4,272.52	
Entered DROP Effective:	11/01/2020	
Terminate DROP Effective:	01/01/2022	
2. Name:	Gordon E. Cunningham	d.2
Benefit:	\$8,814.24	
Entered DROP Effective:	01/01/2017	
Terminate DROP Effective:	01/01/2022	
3. Name:	Roy A. Dominguez	d.3
Benefit:	\$4,780.07	
Entered DROP Effective:	01/01/2017	
Terminate DROP Effective:	01/01/2022	
4. Name:	Gerald J. Ingallina	d.4
Benefit:	\$9,006.54	
Entered DROP Effective:	01/01/2017	
Terminate DROP Effective:	01/01/2022	
5. Name:	Kevin L. McKee	d.5
Benefit:	\$8,157.40	
Entered DROP Effective:	01/01/2017	
Terminate DROP Effective:	01/01/2022	
6. Name:	Jeffrey A. Steinbeck	d.6
Benefit:	\$6,242.57	
Entered DROP Effective:	01/01/2017	

		Terminate DROP Effective: 01/01/2022 7. Name: Leonard K. Wilburn Benefit: \$7,564.33 Entered DROP Effective: 01/01/2017 Terminate DROP Effective: 01/01/2022 e. <u>Death – Survivor Benefits Payable</u> 1. Name: Ellen Price Member: Calvin Price Date of Death: 10/31/2021 Survivor Benefit: \$5,190.94 f. <u>Separation Benefits</u> 1. Kirk Hortel *\$47,233.16 *Includes enhanced portion of \$0.00 g. <u>Bills to be Paid</u> 1. Griffin Group International – \$75.00 Court Reporter Services for the December 7, 2021 Fire Pension Board Meeting 2. Ryan Rapp Underwood & Pacheco – \$467.50 Legal Fee for November 2021 Discussion and possible action	d.7 e.1 f.1 g.1 g.2
Heard	14.	<u>Future Agenda Items</u>	Chairperson Karen Peters
No comments made	15.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	16.	<u>Next Board Meeting: February 1, 2022 at 9:00 a.m.</u>	Chairperson Karen Peters
10:03 a.m.	17.	<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).

January 4, 2022