

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 **July 5, 2022 at 9:00 a.m.** located in **Melrose 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: 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 agenda 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 3, 7, 8, 9, 10, 11, and 12. The Board will take action on these items in open session.

RESULTS			
9:06	1.	<u>Call to Order</u>	Chairperson Karen Peters
		The Police and Fire Pension Boards May Convene in Joint Session to Discuss Items 2 and 3.	
Heard	2.	<u>Local Board Secretary Report</u> Information, discussion, and possible action	Local Board Secretary
Heard	3.	<u>Reemployment of PSPRS Pensioners and A.R.S. § 38-849 Compliance</u> Discussion and possible action	Legal Counsel
Approved	4.	<u>Approval of Police Pension Board Meeting Minutes of June 7, 2022</u> Discussion and possible action	Chairperson Karen Peters
None	5.	<u>Rehiring of Retired Public Safety Members - Police</u>	Local Board Secretary

		2. Karissa Kroblen *\$16,134.70 *Includes enhanced portion of \$43.61	b.2
		c. <u>Purchase of Military Service</u>	c.1
		1. Alex Beaver 05/10/2022	
		2. Glenn Branham 05/10/2022	
		3. Joseph Zuppa 05/10/2022	
		d. <u>Purchase of Prior Service</u>	d.1
		1. Alex Beaver 5/10/2022	
		e. <u>Bills to be Paid</u>	
		1. Griffin Group International – \$120.00 Court Reporter Services for the June 7, 2022	e.1
		2. Integrated Medical Evaluations, Inc. – \$2,075.00 IME Fee for Paul Vogler	e.2
		3. Integrated Medical Evaluations, Inc. – \$2,225.00 IME Fee for Keith Yingling	e.3
		4. Ryan Rapp Underwood & Pacheco – \$742.50 Legal Fee for May 2022	e.4
		Discussion and possible action	
None	15.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters
None	16.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	17.	<u>Next Board Meeting: August 2, 2022 at 9:00 a.m. – Melrose Conference Room, 10th Floor, Calvin Goode Building</u> Information	Chairperson Karen Peters
10:04	18.	<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).

July 5, 2022