

**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 **June 7, 2022 at 9:00 a.m.** located in **Melrose Conference Room, 10th Floor, Calvin Goode Building, 251 West Washington, Phoenix, Arizona**. Members of the Fire 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, 6, and 8. 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 and 3.	
Heard	2.	<u>Local Board Secretary Report</u> Information, discussion, and possible action	Local Board Secretary
Discussed	3.	<u>Local Fire and Police Board Policies and Procedures</u> Discussion and possible action	Legal Counsel
Approved	4.	<u>Approval of Fire Pension Board Meeting Minutes of May 3, 2022</u> Discussion and possible action	Chairperson Karen Peters

Discussed	5.	<u>Local Fire Board Member Election Results</u> Information and discussion	Fire Human Resources (HR)
Approved	6.	<u>Rehiring of Retired Public Safety Members - Fire</u> Discussion and possible action	Local Board Secretary
Heard	7.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Tabled	8.	<u>Consideration of Disability Application – Michael P. Hoffman (Catastrophic Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Heard	9.	<u>Member Service Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved	10.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Separation Benefits</u> - Benjamin Hoyt *\$6,814.56 *Includes enhanced portion of \$0.00 - Mario Torrez *\$90,481.85 *Includes enhanced portion of \$0.00 c. <u>Purchase of Military Time</u> - Gerome Dunn 05/05/2022 d. <u>Purchase of Prior Service</u> - Gregory Anderson 04/13/2022 - Jeremy Brunk 05/05/2022 - Travis J. Kerr 04/22/2022 e. <u>Bills to be Paid</u> - Griffin Group International – Court Reporter Services for the May 3, 2022 Fire Pension Board Meeting \$30.00	a.1 b.1 b.2 c.1 d.1 e.1

		2. Ryan Rapp Underwood & Pacheco - Legal Fee for April 2022 Discussion and possible action	\$367.50	e.2
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: July 5, 2022 at 9:00 a.m. – Melrose Conference Room, 10th Floor, Calvin Goode Building</u> Information		Chairperson Karen Peters
9:46 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).

June 7, 2022