

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 **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 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: Personnel 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, 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 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
Discussed	3.	<u>Local Fire and Police Board Policies and Procedures</u> Discussion and possible action	Legal Counsel
Approved	4.	<u>Approval of Police Pension Board Meeting Minutes of May 3, 2022</u> Discussion and possible action	Chairperson Karen Peters
Heard	5.	<u>Local Police Board Member Election</u> Information and discussion	Local Board Secretary

Approved	6.	<u>Rehiring of Retired Public Safety Members - Police</u> Discussion and possible action	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Continued	8.	<u>Consideration of Disability Application – Mustafa Masad (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Tyken Solie (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	10.	<u>Consideration of Disability Application – Robert Diventi (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	11.	<u>Consideration of Disability Application – Jeffrey Smoger (Accidental Disability) (Catastrophic Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	12.	<u>Consideration of Disability Application – Jennifer Stimac (Accidental Disability) (D)</u> Discussion and possible action	Local Board Secretary
Heard	13.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	14.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Separation Benefits</u> - Jesse Jansma *\$85,917.15 *Includes enhanced portion of \$0.00 c. <u>Purchase of Military Service</u> - Todd Bisacchi 04/13/2022 - James Ireland 03/28/2022	a.1 b.1 c.1

		3. Seth Jahnke 03/28/2022 4. Hugo Lopez 03/28/2022 5. Thomas Rowan 03/25/2022 6. John Simpson 04/11/2022 7. Matthew A. Tate 03/25/2022 d. <u>Purchase of Prior Service</u> 1. Steven Behie 04/22/2022 2. Eric W. Cochran 03/25/2022 3. Seth Jahnke 03/28/2022 4. Lawrence Prado 03/28/2022 5. James Rothschild 04/13/2022 6. Thomas Watson 04/20/2022 (Correction) e. <u>Bills to be Paid</u> 1. Griffin Group International – \$82.50 e.1 Court Reporter Services for the May 3, 2022 2. Integrated Medical Evaluations, Inc. – \$2,275.00 e.2 IME Fee for Gary Gombar 3. Integrated Medical Evaluations, Inc. – \$6,067.50 e.3 IME Fee for Tyken Solie 4. Integrated Medical Evaluations, Inc. – \$5,095.00 e.4 IME Fee for Tyken Solie 5. Integrated Medical Evaluations, Inc. – \$2,350.00 e.5 IME Fee for Jason Tyre 6. Ryan Rapp Underwood & Pacheco – \$330.00 e.6 Legal Fee for April 2022 Discussion and possible action	d.1
Heard	15.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters
No comments made	16.	<u>Call to the Public</u>	Chairperson Karen Peters

Heard	17.	<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
10:12 a.m.	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).

June 7, 2022