

**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 **March 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 3, 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 and 3.	
Discussed	2.	<u>Local Board Secretary Report</u> Information, discussion, and possible action	Local Board Secretary
Discussed	3.	<u>PSPRS Model Rules of Local Board Procedure</u> Information and discussion	Legal Counsel
Approved	4.	<u>Approval of Police Pension Board Meeting Minutes of February 1, 2022</u> Discussion and possible action	Chairperson Karen Peters
Approved	5.	<u>Local Police Board Member Election</u> Discussion and possible action	Local Board Secretary
Heard	6.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary

Approved	7.	<u>Consideration of Disability Application – Joseph Elias (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	8.	<u>Consideration of Disability Application – Gary Gombar (Accidental Disability) (D)</u> Discussion and possible action	Local Board Secretary
Approved for IME	9.	<u>Consideration of Disability Application – Tyken Solie (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	10.	<u>Consideration of Disability Application – Jason Tyre (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>Service Retirement Recalculation</u> 1. Name: Terrance Reilly - Rank: Police Sergeant - Years of Service: 22.261 - Age: 47.07 - Retirement Date: 12/30/2021 - Effective Date: 01/01/2022 - Initial Monthly Benefit: \$6,026.75 - Recalculated Monthly Benefit: \$6,008.44 c. <u>Deferred Retirement Option Plan</u> 1. Name: Jesse E. Abernathy - Rank: Police Lieutenant - Years of Service: 25.024 - Age: 48.11 - Effective Date: 01/01/2022 - Maximum Duration of DROP: 60 months - Monthly Benefit: \$8,648.34 2. Name: Russell L. Brown - Rank: Police Officer	a.1 b.1 c.1 c.2

		Years of Service:	20.304	
		Age:	55.02	
		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$3,734.81	
3.	Name:	Joshua W. Case		c.3
	Rank:	Police Officer		
	Years of Service:	20.266		
	Age:	46.08		
	Effective Date:	01/01/2022		
	Maximum Duration of DROP:	60 months		
	Monthly Benefit:	\$4,994.60		
4.	Name:	Robert Cotto III		c.4
	Rank:	Police Sergeant		
	Years of Service:	20.003		
	Age:	44.05		
	Effective Date:	01/01/2022		
	Maximum Duration of DROP:	60 months		
	Monthly Benefit:	\$5,976.71		
5.	Name:	Pablo C. De Santiago		c.5
	Rank:	Police Officer		
	Years of Service:	25.747		
	Age:	49.07		
	Effective Date:	01/01/2022		
	Maximum Duration of DROP:	60 months		
	Monthly Benefit:	\$8,072.66		
6.	Name:	Sergio E. Dominguez		c.6
	Rank:	Police Officer		
	Years of Service:	21.114		
	Age:	46.11		
	Effective Date:	01/01/2022		
	Maximum Duration of DROP:	60 months		

	Monthly Benefit:	\$4,694.20	
7.	Name:	Derek R. Fuerstenberg	c.7
	Rank:	Police Officer	
	Years of Service:	20.112	
	Age:	42.08	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,737.81	
8.	Name:	Christopher O. Granado	c.8
	Rank:	Police Officer	
	Years of Service:	26.034	
	Age:	57.02	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,199.18	
9.	Name:	Russell A. Hughes	c.9
	Rank:	Police Officer	
	Years of Service:	25.113	
	Age:	48.04	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,476.20	
10.	Name:	Bertie M. James	c.10
	Rank:	Police Officer	
	Years of Service:	21.530	
	Age:	55.01	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,605.85	
11.	Name:	Sean M. Kennedy	c.11
	Rank:	Police Commander*Asst Chief	
	Years of Service:	25.517	

	Age:	49.11	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$8,519.56	
12.	Name:	Michael Mannino	c.12
	Rank:	Police Officer	
	Years of Service:	29.202	
	Age:	58.07	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,657.67	
13.	Name:	Shannon K. McGee	c.13
	Rank:	Police Officer	
	Years of Service:	22.316	
	Age:	45.08	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,159.40	
14.	Name:	Eric K. Murry	c.14
	Rank:	Police Officer	
	Years of Service:	25.073	
	Age:	47.06	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,519.36	
15.	Name:	Theron M. Quaas	c.15
	Rank:	Police Officer	
	Years of Service:	25.018	
	Age:	51.04	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,605.82	

	16	Name:	Steven J. Reed	c.16
		Rank:	Police Officer	
		Years of Service:	20.151	
		Age:	45.06	
		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$3,868.29	
	17.	Name:	Jeffery A. Schuh	c.17
		Rank:	Police Sergeant	
		Years of Service:	27.521	
		Age:	49.08	
		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$9,550.91	
	18	Name:	Travis W. Sevedge	c.18
		Rank:	Police Officer	
		Years of Service:	26.174	
		Age:	48.01	
		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$5,091.00	
	19.	Name:	Michael V. Taylor	c.19
		Rank:	Police Officer	
		Years of Service:	25.210	
		Age:	50.00	
		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$4,704.53	
	20.	Name:	Adam C. Uribe	c.20
		Rank:	Police Officer	
		Years of Service:	25.165	
		Age:	43.09	

	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,594.88	
21.	Name:	Michael D. Walsh	c.21
	Rank:	Police Officer	
	Years of Service:	22.322	
	Age:	46.06	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,397.82	
22.	Name:	Lois A. Weiss	c.22
	Rank:	Police Lieutenant	
	Years of Service:	26.877	
	Age:	49.07	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,741.56	
d.	<u>Deferred Retirement Option Plan Recalculation</u>		
1.	Name:	Eric G. Gustafson	d.1
	Rank:	Police Officer	
	Years of Service:	28.286	
	Age:	52.01	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Initial Monthly Benefit:	\$7,852.05	
	Recalculated Monthly Benefit:	\$7,867.40	
2.	Name:	Peter Micsunescu	d.2
	Rank:	Police Sergeant	
	Years of Service:	20.170	
	Age:	62.01	
	Effective Date:	01/01/2022	

		Maximum Duration of DROP:	60 months	
		Initial Monthly Benefit:	\$6,231.10	
		Recalculated Monthly Benefit:	\$6,298.96	
3.	Name:	Michael D. Moissonnier		d.3
	Rank:	Police Officer		
	Years of Service:	27.031		
	Age:	50.07		
	Effective Date:	01/01/2022		
	Maximum Duration of DROP:	60 months		
	Initial Monthly Benefit:	\$7,554.07		
	Recalculated Monthly Benefit:	\$7,628.07		
4.	Name:	John G. Sellers		d.4
	Rank:	Police Officer		
	Years of Service:	25.229		
	Age:	55.08		
	Effective Date:	12/01/2021		
	Maximum Duration of DROP:	60 months		
	Initial Monthly Benefit:	\$5,032.71		
	Recalculated Monthly Benefit:	\$4,986.03		
5.	Name:	Ronald J. Warner		d.5
	Rank:	Police Sergeant		
	Years of Service:	27.395		
	Age:	56.01		
	Effective Date:	09/01/2021		
	Maximum Duration of DROP:	60 months		
	Initial Monthly Benefit:	\$7,212.76		
	Recalculated Monthly Benefit:	\$7,222.76		
6.	Name:	Paul E. Weishaar		d.6
	Rank:	Police Sergeant		

Years of Service:	29.159
Age:	52.09
Effective Date:	12/01/2021
Maximum Duration of DROP:	60 months
Initial Monthly Benefit:	\$8,552.42
Recalculated Monthly Benefit:	\$8,554.29

e. **Separation Benefits**

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|----|--------------------------------------|---------------|-----|
| 1. | Tiffany Castaneda | *\$23,756.81 | e.1 |
| | *Includes enhanced portion of \$0.00 | | |
| 2. | Jason Randolph | *\$4,759.47 | e.2 |
| | *Includes enhanced portion of \$0.00 | | |
| 3. | Rafael Santos-Candelario | *\$11,300.32 | e.3 |
| | *Includes enhanced portion of \$0.00 | | |
| 4. | Henry J. Smith | *\$239,358.83 | e.4 |
| | *Includes enhanced portion of \$0.00 | | |

f. **Purchase of Military Service**

f.1

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|----|----------------|------------|
| 1. | Lance Fadeley | 01/10/2022 |
| 2. | Roman Narbaez | 01/10/2022 |
| 3. | Joseph Vizzini | 01/10/2022 |
| 4. | John A. Wilson | 01/10/2022 |

g. **Purchase of Prior Service**

g.1

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| 1. | Jonathan Anderla | 01/10/2022 |
| 2. | Carla Anderson | 01/10/2022 |
| 3. | Jeffrey Cianfrogna | 01/10/2022 |
| 4. | Eric Cochran | 01/10/2022 |
| 5. | Nicholas Diponzio | 01/10/2022 |
| 6. | Russell Hughes | 01/12/2022 |
| 7. | Gabriel Lopez | 01/13/2022 |
| 8. | Lillian Melander | 01/13/2022 |
| 9. | Travis Monson | 01/26/2022 |
| 10. | Michael Moyer | 01/10/2022 |

		11. Chad Shipley 01/10/2022	
		12. Timothy P. Smith 01/12/2022	
		h. <u>Transfer of Service From Another Agency</u>	h.1
		1. Michael A. Kaufman 01/12/2022	
		i. <u>Bills to be Paid</u>	
		1. Griffin Group International – \$56.00	i.1
		Court Reporter Services for the February 1, 2022 Police Pension Board Meeting	
		2. Managed Medical Review Organization – \$640.00	i.2
		MMRO – New Claim Fee for Paul M. Vogler	
		3. Managed Medical Review Organization – \$590.00	i.3
		MMRO – New Claim Fee for Charles J. Puma	
		4. Managed Medical Review Organization – \$590.00	i.4
		MMRO – New Claim Fee for Craig J. Weemhoff	
		5. Managed Medical Review Organization – \$2,900.00	i.5
		MMRO – IME Fee for Joseph S. Elias	
		Discussion and possible action	
Heard	12.	<u>Future Agenda Items</u>	Chairperson Karen Peters
		Information	
No comments made	13.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	14.	<u>Next Board Meeting: April 5, 2022 at 9:00 a.m.</u>	Chairperson Karen Peters
		Information	
9:55 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).

March 1, 2022