

**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 **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 item 3. 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.	
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 Procedures</u> Information and discussion	Legal Counsel
Approved	4.	<u>Approval of Fire Pension Board Meeting Minutes of February 1, 2022</u> Discussion and possible action	Chairperson Karen Peters
Heard	5.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved with exception of Item 6.e.11	6.	<u>Consideration of Omnibus Action Items</u>	

a.	<u>New Member Report</u>	a.1
b.	<u>Disability Retirement</u>	
1.	Name: Roy A. Dominguez	b.1
	Rank: Fire Engineer	
	Type: Accidental	
	Years of Service: 21.788	
	Age: 61.01	
	Approval Date: 01/04/2022	
	Retirement Date: 12/29/2021	
	Effective Date: 01/01/2022	
	Monthly Pension: 4,780.07	
2.	Name: Jason S. Zipser	b.2
	Rank: Firefighter	
	Type: Accidental	
	Years of Service: 17.040	
	Age: 42.02	
	Approval Date: 12/07/2021	
	Retirement Date: 01/21/2022	
	Effective Date: 02/01/2022	
	Monthly Pension: \$3,681.87	
c.	<u>Disability Retirement Recalculation</u>	
1.	Name: Kellan L. Fluckiger	c.1
	Rank: Firefighter	
	Type: Accidental	
	Years of Service: 13.273	
	Age: 41.06	
	Approval Date: 11/02/2021	
	Retirement Date: 12/30/2021	
	Effective Date: 01/01/2022	
	Initial Monthly Benefit: \$3,672.34	
	Recalculated Monthly Benefit: \$3,660.77	
d.	<u>Service Retirement Recalculation</u>	
1.	Name: Glenn A. Trainor	d.1
	Rank: Firefighter	

Years of Service:	20.205
Age:	48.00
Retirement Date:	11/30/2021
Effective Date:	12/01/2021
Initial Monthly Benefit:	\$4,519.82
Recalculated Monthly Benefit:	\$4,530.48

e. **Deferred Retirement Option Plan**

1.	Name:	Marc D. Austin	e.1
	Rank:	Firefighter	
	Years of Service:	27.981	
	Age:	53.06	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,196.70	
2.	Name:	Glen W. Cromer	e.2
	Rank:	Fire Engineer	
	Years of Service:	25.613	
	Age:	51.07	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,185.35	
3.	Name:	John T. Dean	e.3
	Rank:	Fire Captain	
	Years of Service:	25.306	
	Age:	61.10	
	Effective Date:	01/01/2022	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$10,093.01	
4.	Name:	Christopher P. Garretson	e.4
	Rank:	Firefighter	
	Years of Service:	29.160	
	Age:	54.02	

		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$8,699.77	
5.	Name:	Lance C. Jones		e.5
	Rank:	Fire Engineer		
	Years of Service:	25.955		
	Age:	51.03		
	Effective Date:	01/01/2022		
	Maximum Duration of DROP:	60 months		
	Monthly Benefit:	\$6,658.52		
6.	Name:	Thomas L. Kohrs		e.6
	Rank:	Fire Captain		
	Years of Service:	27.995		
	Age:	55.05		
	Effective Date:	01/01/2022		
	Maximum Duration of DROP:	60 months		
	Monthly Benefit:	\$8,422.84		
7.	Name:	James R. Mirabito		e.7
	Rank:	Fire Engineer		
	Years of Service:	20.285		
	Age:	60.03		
	Effective Date:	01/01/2022		
	Maximum Duration of DROP:	60 months		
	Monthly Benefit:	\$3,816.10		
8.	Name:	Terrance J. Nellis		e.8
	Rank:	Fire Engineer		
	Years of Service:	21.626		
	Age:	46.11		
	Effective Date:	01/01/2022		
	Maximum Duration of DROP:	60 months		
	Monthly Benefit:	\$6,838.89		
9.	Name:	Jeremy D. Neville		e.9

		Rank:	Fire Captain	
		Years of Service:	23.989	
		Age:	51.02	
		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$6,307.76	
	10.	Name:	Steven J. Simon	e.10
		Rank:	Fire Battalion Chief	
		Years of Service:	24.961	
		Age:	49.01	
		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$6,826.51	
	11.	Name:	Thomas B. Taylor	e.11
		Rank:	Fire Captain	
		Years of Service:	29.474	
		Age:	53.08	
		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$11,125.52	
	12.	Name:	Jeffrey R. Walker	e.12
		Rank:	Fire Engineer	
		Years of Service:	20.060	
		Age:	51.02	
		Effective Date:	01/01/2022	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	\$4,631.93	
	f.	<u>Purchase of Prior Service</u>		f.1
		1.	Dana Medlin	01/19/2022
		2.	Blake Briscoe	01/05/2022
		3.	Blake Briscoe	01/05/2022
		4.	Blake Briscoe	01/06/2022 (revised)

		g. <u>Bills to be Paid</u> 1. Griffin Group International – \$56.50 Court Reporter Services for the February 1, 2022 Fire Pension Board Meeting 2. Managed Medical Review Organization – \$590.00 MMRO – New Claim Fee for Kenneth M. Balmes 3. Managed Medical Review Organization – \$590.00 MMRO – New Claim Fee for Zack J. Stewart Discussion and possible action	g.1 g.2 g.3
Heard	7.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters
No comments made	8.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	9.	<u>Next Board Meeting: April 5, 2022 at 9:00 a.m.</u> Information	Chairperson Karen Peters
9:37 a.m.	10.	<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