

**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 **May 3, 2022 at 9:00 a.m.**

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.

Per the most recent social distancing guidelines from the federal government, no residents were allowed to attend the meeting in-person.

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, 8, 9, 10, 11, 12, and 13. 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, 3, 4, and 5.	
Discussed	2.	<u>Local Board Secretary Report</u> Information, discussion, and possible action	Local Board Secretary
Approved	3.	<u>PSPRS Model Rules of Local Board Procedure</u> Discussion and possible action	Legal Counsel
Discussed	4.	<u>Quarterly Budget and Performance Statistics</u> Information and discussion	Barbara Trollope
Discussed	5.	<u>Continuous Auditing of PSPRS Population</u> Information and discussion	Barbara Trollope

Approved	6.	<u>Approval of Police Pension Board Meeting Minutes of April 5, 2022</u> Discussion and possible action	Chairperson Karen Peters
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	8.	<u>Consideration of Disability Application – Gary Gombar (Accidental Disability) (D) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Jason Tyre (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	10.	<u>Consideration of Disability Application – Anthony Deida (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	11.	<u>Consideration of Disability Application – Lillian Molina (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	12.	<u>Consideration of Disability Application – Paul Vogler (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	13.	<u>Consideration of Disability Application – Keith Yingling (Accidental Disability) (D)</u> Discussion and possible action	Local Board Secretary
Discussed	14.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	15	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Separation Benefits</u> 1. Daniel Jones *\$224,526.15 *Includes enhanced portion of \$104,386.88	a.1 b.1

		c. <u>Bills to be Paid</u> 1. Griffin Group International – \$50.00 c.1 Court Reporter Services for the April 5, 2022 Police Pension Board Meeting 2. Managed Medical Review Organization – \$2,300.00 c.2 MMRO – IME Fee for Armin Borovac 3. Managed Medical Review Organization – \$590.00 c.3 MMRO – New Claim Fee for Brian Litherland 4. Managed Medical Review Organization – \$2,300.00 c.4 MMRO – IME Fee for Craig J. Weemhoff 5. Managed Medical Review Organization – \$3,050.00 c.5 MMRO – IME Fee for Chad B. Estle 6. Managed Medical Review Organization – \$690.00 c.6 MMRO – New Claim Fee for Jennifer A. Stimac 7. Ryan Rapp Underwood & Pacheco – \$1,412.50 c.7 Legal Fee for March 2022 Discussion and possible action	
Heard	16.	<u>Future Agenda Items</u>	Chairperson Karen Peters
		Information	
No comments made	17.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	18.	<u>Next Board Meeting: June 7, 2022 at 9:00 a.m.</u>	Chairperson Karen Peters
		Information	
10:14 a.m.	19.	<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).

May 3, 2022