

**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 **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, and 9. 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, 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 Procedures</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 Fire Pension Board Meeting Minutes of April 5, 2022</u> Discussion and possible action	Chairperson Karen Peters
Heard	7.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved	8.	<u>Consideration of Disability Application – Steven Bayless (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Jemmie Granger (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Discussed	10.	<u>Member Service Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved	11.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Griffin Group International – \$25.00 2. Managed Medical Review Organization – MMRO – IME Fee for Dan J. Dahl \$3,050.00 3. Managed Medical Review Organization – MMRO – IME Fee for Jemmie Granger \$2,925.00 4. Managed Medical Review Organization – MMRO – IME Fee for Guy P. Sularz \$2,300.00 5. Ryan Rapp Underwood & Pacheco – Legal Fee for March 2022 \$962.50 Discussion and possible action	a.1 b.1 b.2 b.3 b.4 b.5
Heard	12.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters

No comments made	13.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	14.	<u>Next Board Meeting: June 7, 2022 at 9:00 a.m.</u> Information	Chairperson Karen Peters
9:39 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).

May 3, 2022