

**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 **November 1, 2022 at 9:00 a.m.** located in **Ahwatukee 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 8, 9, 10, 11, 12, and 13. The Board will take action on these items in open session.

RESULTS			
9:07 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 and discussion	Local Board Secretary
Heard	3.	<u>Quarterly Metric Reports</u> a. Quarterly Budget Update and Performance Statistics b. Continuous Auditing of PSPRS Population Information and discussion	Barbara Trollope

Approved	4.	<u>Approval of Police Pension Board Meeting Minutes of October 4, 2022</u> Discussion and possible action	Chairperson Karen Peters
Heard	5.	<u>Rehiring of Retired Public Safety Members - Police</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	6.	<u>Member Service Status Report – Police</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	8.	<u>Consideration of Disability Application – Gary Adams (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Andrew Hill (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Tabled	10.	<u>Consideration of Disability Application – Jeffrey Middleton (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	11.	<u>Consideration of Disability Application – Elizabeth Anderson (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	12.	<u>Consideration of Disability Application – Thomas Owsley (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	13.	<u>Consideration of Disability Application – David Walter (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved	14.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Separation Benefits</u> 1. Kristen Giesler *\$172,778.44	a.1 b.1

		*Includes enhanced portion of \$86,014.78	
		c. Purchase of Military Service	c.1
		1. Adam Popelier 09/28/2022	
		d. <u>Bills to be Paid</u>	
		1. Griffin Group International – \$125.00 Court Reporter Services for the October 4, 2022 Police Pension Board Meeting	d.1
		2. Integrated Medical Evaluations, Inc. – \$2,075.00 IME Fees for Andrew Hill	d.2
		3. Integrated Medical Evaluations, Inc. – \$2,075.00 IME Fees for Gary Adams	d.3
		4. Ryan Rapp Underwood & Pacheco – \$1,155.00 Legal Fee for September 2022	d.4
		Discussion and possible action	
Discussed	15.	<u>Future Agenda Items</u>	Chairperson Karen Peters
		Information	
None	16.	<u>Call to the Public</u>	Chairperson Karen Peters
Discussed	17.	<u>Next Board Meeting: December 6, 2022 at 9:00 a.m.</u>	Chairperson Karen Peters
		Information	
10:11 a.m.	18.	<u>Close Session</u>	Chairperson Karen Peters

For further information, and/or reasonable accommodations, please call Tina Esparza, Retirement Office, at (602) 534.4400 (7-1-1 Friendly).

November 1, 2022