

**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 **October 4, 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 results for the meeting are 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, 13, 14, 15, and 16. The Board will take action on these items in open session.

RESULTS			
9:01 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
Discussed	3.	<u>Consideration of 2023 Monthly Board Meeting Dates</u> Information and discussion	Local Board Secretary
Approved	4.	<u>Approval of Police Pension Board Meeting Minutes of September 6, 2022</u> Discussion and possible action	Chairperson Karen Peters

Approved	5.	<u>Rehiring of Retired Public Safety Members - Police</u> a. Jesse Dominguez b. Jeremy Rosenthal 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 – Colin Moore (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Taylor Siljander (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	10.	<u>Consideration of Disability Application – Adam Uribe (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	11.	<u>Consideration of Disability Application – Joe Bianchi (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved for IME	12.	<u>Consideration of Disability Application – Mark Falsetto (Accidental Disability) (D)</u> Discussion and possible action	Local Board Secretary
Approved for IME	13.	<u>Consideration of Disability Application – Scott Holloway (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	14.	<u>Consideration of Disability Application – Dennis Luis (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved for IME	15.	<u>Consideration of Disability Application – Jeffrey Middleton (Accidental Disability)</u> Discussion and possible action	Local Board Secretary

Approved for IME	16.	<u>Consideration of Disability Application – Christopher Sisson (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved	17.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Separation Benefits</u> 1. Colin Skoog \$715.28 *Includes enhanced portion of \$0.00 c. <u>Bills to be Paid</u> 1. Griffin Group International – \$135.00 Court Reporter Services for the September 6, 2022 Police Pension Board Meeting 2. Integrated Medical Evaluations, Inc. – \$2,675.00 IME Fees for Colin Moore 3. Integrated Medical Evaluations, Inc. – \$9,295.00 IME Fees for Taylor Siljander 4. Integrated Medical Evaluations, Inc. – \$2,675.00 IME Fees Adam Uribe 5. Levi, Ray & Shoup – LRS – \$40,168.95 PensionGold Annual Maintenance from 11/17/2022 to 11/16/2023 6. Ryan Rapp Underwood & Pacheco – \$1,402.50 Legal Fee for August 2022 Discussion and possible action	a.1 b.1 c.1 c.2 c.3 c.4 c.5 c.6
Heard	18.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters
No comments made	19.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	20.	<u>Next Board Meeting: November 1, 2022 at 9:00 a.m. – Ahwatukee Conference Room, 10th Floor, Calvin Goode Building</u> Information	Chairperson Karen Peters

9:59 a.m.	21.	<u>Close Session</u>	Chairperson Karen Peters
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For further information, and/or reasonable accommodations, please call Marcia Wilson, Retirement Office, at (602) 262-7694 (7-1-1 Friendly).

October 4, 2022