

**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 **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 Fire 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, and 10. 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 Fire and Police 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 Fire Pension Board Meeting Minutes of September 6, 2022</u> Discussion and possible action	Chairperson Karen Peters

Heard	5.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	6.	<u>Member Service Status Report – Fire</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved for IME	8.	<u>Consideration of Disability Application – Mitchell Callahan (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved for IME	9.	<u>Consideration of Disability Application – Jessica Keller (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Tabled	10.	<u>Consideration of Disability Application – Tony Reiter (Accidental Disability) (D) (R)</u> Discussion and possible action	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 – \$15.00 2. Levi, Ray & Shoup – LRS – \$22,595.04 3. Ryan Rapp Underwood & Pacheco - Legal Fee for August 2022 \$357.50 Discussion and possible action	a.1 b.1 b.2 b.3
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: November 1, 2022 at 9:00 a.m. – Ahwatukee Conference Room, 10th Floor, Calvin Goode Building</u> Information	Chairperson Karen Peters
9:18 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).

October 4, 2022