

**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 **September 6, 2022 at 9:00 a.m.** located in **Melrose 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 3 and 7. 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> a. City of Phoenix Pension Funding Policy for Fiscal Year 2023 – PSPRS (A.R.S. 38-863.01) Information and discussion	Local Board Secretary
Discussed	3.	<u>Legislative Update - House Bill 2063</u> Information and discussion	Board Counsel
Approved	4.	<u>Approval of Fire Pension Board Meeting Minutes of August 2, 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>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Tabled	7.	<u>Consideration of Disability Application – Michael Hoffman (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Discussed	8.	<u>Member Service Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved	9.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Ryan Rapp Underwood & Pacheco - \$357.50 Legal Fee for July 2022 Discussion and possible action	a.1 b.1
Heard	10.	<u>Future Agenda Items</u> Information	Chairperson Karen Peters
No comments made	11.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	12.	<u>Next Board Meeting: October 4, 2022 at 9:00 a.m. – Ahwatukee Conference Room, 10th Floor, Calvin Goode Building</u> Information	Chairperson Karen Peters
9:18 a.m.	13.	<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).

September 6, 2022