

**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 **September 6, 2022 at 9:00 a.m.** located in **Melrose Conference Room, 10<sup>th</sup> Floor, Calvin Goode Building, 251 West Washington, Phoenix, Arizona**. Members of the Police Pension Board attend 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, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17. The Board will take action on these items in open session.

| <b>RESULTS</b>   |    |                                                                                                                                                                       |                             |
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| <b>9:01 a.m.</b> | 1. | <b><u>Call to Order</u></b>                                                                                                                                           | Chairperson<br>Karen Peters |
|                  |    | <b>The Police and Fire Pension Boards May Convene in Joint Session to Discuss Items 2 and 3.</b>                                                                      |                             |
| <b>Heard</b>     | 2. | <b><u>Local Board Secretary Report</u></b><br>a. City of Phoenix Pension Funding Policy for Fiscal Year 2023 – PSPRS (A.R.S. 38-863.01)<br>Information and discussion | Local Board<br>Secretary    |
| <b>Discussed</b> | 3. | <b><u>Legislative Update - House Bill 2063</u></b><br>Information and discussion                                                                                      | Board Counsel               |
| <b>Approved</b>  | 4. | <b><u>Approval of Police Pension Board Meeting Minutes of August 2, 2022</u></b><br>Discussion and possible action                                                    | Chairperson<br>Karen Peters |

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| Approved                             | 5.  | <b><u>Rehiring of Retired Public Safety Members - Police</u></b><br>a. Jamie Garcia<br>b. Jason Mingura<br>Discussion and possible action                          | Local Board Secretary |
| Heard                                | 6.  | <b><u>Disability Status Report - Police</u></b><br><br>Information and discussion                                                                                  | Local Board Secretary |
| Approved                             | 7.  | <b><u>Consideration of Disability Application – Anthony Deida (Accidental Disability) (Final)</u></b><br>Discussion and possible action                            | Local Board Secretary |
| Approved                             | 8.  | <b><u>Consideration of Disability Application – Robert Diventi (Accidental Disability) (Final)</u></b><br>Discussion and possible action                           | Local Board Secretary |
| Approved                             | 9.  | <b><u>Consideration of Disability Application – Lillian Molina (Accidental Disability) (Final)</u></b><br>Discussion and possible action                           | Local Board Secretary |
| Approved for Catastrophic Disability | 10. | <b><u>Consideration of Disability Application – Jeffrey Smoger (Accidental Disability) (Catastrophic Disability) (Final)</u></b><br>Discussion and possible action | Local Board Secretary |
| Approved for IME                     | 11. | <b><u>Consideration of Disability Application – Gary Adams (Accidental Disability)</u></b><br>Discussion and possible action                                       | Local Board Secretary |
| Approved for IME                     | 12. | <b><u>Consideration of Disability Application – Daniel Bill (Accidental Disability) (D)</u></b><br>Discussion and possible action                                  | Local Board Secretary |
| Approved for IME                     | 13. | <b><u>Consideration of Disability Application – Lisa Gilligan (Accidental Disability) (D) (R)</u></b><br>Discussion and possible action                            | Local Board Secretary |
| Approved for IME                     | 14. | <b><u>Consideration of Disability Application – Richard Hardy (Accidental Disability)</u></b><br>Discussion and possible action                                    | Local Board Secretary |
| Approved for IME                     | 15. | <b><u>Consideration of Disability Application – Andrew Hill (Accidental Disability)</u></b><br>Discussion and possible action                                      | Local Board Secretary |

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| Approved for IME | 16. | <b><u>Consideration of Disability Application – Jeannie Leonard (Accidental Disability) (D)</u></b><br>Discussion and possible action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Local Board Secretary                                                  |
| Approved for IME | 17. | <b><u>Consideration of Disability Application – Kenneth Perry (Accidental Disability) (D) (R)</u></b><br>Discussion and possible action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Local Board Secretary                                                  |
| Heard            | 18. | <b><u>Member Service Status Report - Police</u></b><br>Information and discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Local Board Secretary                                                  |
| Approved         | 19. | <b><u>Consideration of Omnibus Action Items</u></b><br>a. <b><u>New Member Report</u></b><br>b. <b><u>Separation Benefits</u></b> <ol style="list-style-type: none"> <li>1. Nicole Mijajlovic \$171,334.45<br/>*Includes enhanced portion of \$84,720.86</li> <li>2. Carl Ramirez *\$222,470.86<br/>*Includes enhanced portion of \$108,343.31</li> </ol> c. <b><u>Bills to be Paid</u></b> <ol style="list-style-type: none"> <li>1. Griffin Group International – \$150.00<br/>Court Reporter Services for the August 2, 2022</li> <li>2. Integrated Medical Evaluations, Inc. – \$4,462.50<br/>IME Fee for Anthony Deida</li> <li>3. Integrated Medical Evaluations, Inc. – \$10,540.00<br/>IME Fee for Robert Diventi</li> <li>4. Integrated Medical Evaluations, Inc. – \$5,625.00<br/>IME Fee for Lillian Molina</li> <li>5. Integrated Medical Evaluations, Inc. – \$2,225.00<br/>IME Fee for Jeffrey Smoger</li> <li>6. Integrated Medical Evaluations, Inc. – \$3,587.50<br/>IME Fee for Jennifer Stimac</li> <li>7. Ryan Rapp Underwood &amp; Pacheco – \$715.00<br/>Legal Fee for July 2022</li> </ol> Discussion and possible action | a.1<br>b.1<br>b.2<br><br>c.1<br>c.2<br>c.3<br>c.4<br>c.5<br>c.6<br>c.7 |

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| <b>Heard</b>                    | 20. | <b><u>Future Agenda Items</u></b><br>Information                                                                                                                | Chairperson<br>Karen Peters |
| <b>No<br/>comments<br/>made</b> | 21. | <b><u>Call to the Public</u></b>                                                                                                                                | Chairperson<br>Karen Peters |
| <b>Heard</b>                    | 22. | <b><u>Next Board Meeting: October 4, 2022 at 9:00 a.m. –<br/>Ahwatukee Conference Room, 10<sup>th</sup> Floor, Calvin Goode<br/>Building</u></b><br>Information | Chairperson<br>Karen Peters |
| <b>10:25 a.m.</b>               | 23. | <b><u>Close Session</u></b>                                                                                                                                     | Chairperson<br>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