

**NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD (COPERS)
DISABILITY ASSESSMENT COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD, DISABILITY ASSESSMENT COMMITTEE** and to the general public, that the **DISABILITY ASSESSMENT COMMITTEE** held a meeting open to the public on **Thursday, September 8, 2022 at 12:00 p.m.** located in the **Ahwatukee Conference Room, 10th floor, Calvin Goode Building, 251 West Washington St, Phoenix, Arizona.** Members of the Committee attended either in person or virtually.

The results of the meeting were 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 (which will not be open to the public) for discussion or consideration of personnel matters, confidential records exempt by law from public inspection, and for discussion and consultation with the Board's Attorney for legal advice to consider the Board's position and instruct the Board's attorney regarding its position in litigation regarding item 4. The Board will take action on these items in open session.

RESULTS			
12:01 p.m.	1.	<u>Call to Order</u>	Chairperson Steventon
Approved	2.	<u>Approval of Disability Assessment Committee (DAC) Minutes for April 14, 2022 Meeting</u> Discussion and possible Committee action	Chairperson Steventon
No comments made	3.	<u>Call to the Public</u>	Chairperson Steventon
Approved	4.	<u>Reexamination – Review of Attending Physician Statement (APS)</u> Discussion and possible Committee action a) Aranda, Damian b) Gonzales III, Elias c) Johnson, John d) Jones, Shere e) Rivera, Kara f) Rose, Michael g) Roth, Elisa h) Schwartz, Philip	Chairperson Steventon
Heard	5.	<u>DAC Annual Report to the City of Phoenix Employee's Retirement System (COPERS) Board</u> Informational	Chairperson Steventon

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Heard	6.	<u>Next Committee Meeting – Thursday, October 13, 2022 at 12:00pm - Melrose Conference Room, 10th Floor, Calvin Goode Building.</u> Informational	Chairperson Steventon
12:14 p.m.	7.	<u>Close Session</u>	Chairperson Steventon

For further information or to request a reasonable accommodation, please contact Kyle Corbin, Retirement Office at 602-534-4401 or TTY: 7-1-1.

September 8, 2022