

**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 **April 4, 2023 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Fire Pension Board attended either in person or by telephone, video, or internet conferencing.

**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 is 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 and 9. The Board will take action on these items in open session.

| <b>RESULTS</b>  |    |                                                                                                                 |                       |
|-----------------|----|-----------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>9:05 AM</b>  | 1. | <b><u>Call to Order</u></b>                                                                                     | Chairperson           |
|                 |    | <b>The Fire and Police 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>Information and discussion                                        | Local Board Secretary |
| <b>Heard</b>    | 3. | <b><u>Introduction of IME, Inc. Staff</u></b><br>Information and discussion                                     | Local Board Secretary |
| <b>Approved</b> | 4. | <b><u>Approval of Fire Pension Board Meeting Minutes of March 7, 2023</u></b><br>Discussion and possible action | Chairperson           |
| <b>Heard</b>    | 5. | <b><u>Rehiring of Retired Public Safety Members - Fire</u></b><br>a. None<br>Discussion and possible action     | Local Board Secretary |
| <b>Heard</b>    | 6. | <b><u>Member Service Status Report – Fire</u></b><br>Information and discussion                                 | Local Board Secretary |

|                     |     |                                                                                                                                                                                                                                                           |                          |
|---------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Heard               | 7.  | <b><u>Disability Status Report - Fire</u></b><br>Information and discussion                                                                                                                                                                               | Local Board<br>Secretary |
| Approved            | 8.  | <b><u>Consideration of Disability Application – Ryan Hardy (Accidental Disability) (Final)</u></b><br>Discussion and possible action                                                                                                                      | Local Board<br>Secretary |
| Approved<br>for IME | 9.  | <b><u>Consideration of Disability Application – Harvey Hines (Accidental Disability) (D) (R)</u></b><br>Discussion and possible action                                                                                                                    | Local Board<br>Secretary |
| Approved            | 10. | <b><u>Consideration of Omnibus Action Items</u></b><br>a. <b><u>New Member Report</u></b><br>b. <b><u>Bills to be Paid</u></b><br>1. Ryan Rapp Pacheco & Kelley – Local Board Legal Services for February 2023 \$632.50<br>Discussion and possible action | a.1<br><br>b.1           |
| None                | 11. | <b><u>Future Agenda Items</u></b><br>Information and discussion                                                                                                                                                                                           | Chairperson              |
| None                | 12. | <b><u>Call to the Public</u></b>                                                                                                                                                                                                                          | Chairperson              |
| Heard               | 13. | <b><u>Next Board Meeting: May 2, 2023, at 9:00 a.m.</u></b><br>Information                                                                                                                                                                                | Chairperson              |
| 9:25am              | 14. | <b><u>Close Session</u></b>                                                                                                                                                                                                                               | Chairperson              |

For further information, and/or reasonable accommodations, please call Tina Esparza, Local Board Secretary, Retirement Office, at (602) 495-2468 (7-1-1 Friendly).

April 4, 2023