

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 **April 4, 2023, at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Police 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, 9, 10 and 11. The Board will take action on these items in open session.

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

		Information and discussion	Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	8.	<u>Consideration of Disability Application – Craner, Jeffrey (Accidental Disability) (D) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Fimbres, Patricia (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Tabled	10.	<u>Consideration of Disability Applicant – Middleton, Jeffrey (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	11.	<u>Consideration of Disability Applicant – Milburn, Jason (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved	12.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> - Griffin Group International – Court Reporter Services for the March 7, 2023, Meeting \$150.00 - Ryan Rapp Underwood & Kelley – Local Board Legal Services for February 2023 \$1,815.00 Discussion and possible action	a.1 b.1 b.2
None	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
None	14.	<u>Call to the Public</u>	Chairperson
Heard	15.	<u>Next Board Meeting: May 2, 2023, at 9:00 a.m.</u> Information	Chairperson
9:43am	16.	<u>Close Session</u>	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