

**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 **August 1, 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: Public Safety 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:

RESULTS			
9:00 a.m.	1.	<u>Call to Order</u>	Chairperson
		The Fire and Police Pension Boards May Convene in Joint Session to Discuss Item 2, 3 and 4.	
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Heard	3.	<u>DROP Participants</u> Discussion and possible action	Board Member Moore
Heard	4.	<u>Quarterly Budget Update and Performance Statistics</u> Discussion and possible action	Local Board Secretary
Approved	5.	<u>Approval of Fire Pension Board Meeting Minutes of July 11, 2023</u> Discussion and possible action	
Heard	6.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. None Discussion and possible action	Local Board Secretary
Heard	7.	<u>Member Service Status Report – Fire</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary

Approved for IME	9.	<u>Consideration of Disability Application – Moreth, Tammy (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved	10.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Griffin Group International - Court Reporter Services for the July 11, 2023 Fire Pension Board Meeting \$75.00 2. Ryan Rapp Pacheco & Kelley, PLC – Legal Services for June 2023 \$687.50 Discussion and possible action	
Heard	11.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	12.	<u>Call to the Public</u>	Chairperson
Heard	13.	<u>Next Board Meeting: September 5, 2023, at 9:00 a.m.</u> Information	Chairperson
9:14 a.m.	14.	<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).

August 1, 2023