

**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 **December 5, 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 results for the meeting were as follows:

RESULTS			
9:01 a.m.	1.	<u>Call to Order</u> The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item 2.	Chairperson
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Heard	3.	<u>Police Hiring Update</u> Information and discussion	Police Department
Approved	4.	<u>Approval of Police Pension Board Meeting Minutes of November 7, 2023</u> Discussion and possible action	Chairperson
Heard	5.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Local Board Secretary
Approved	6.	<u>Rehiring of Retired Public Safety Members - Police</u> a. Carl Jaensson Discussion and possible action	Local Board Secretary
Heard	7.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary

		<u>Executive Session</u> Pursuant to A.R.S. Section 38-431.03. (A) (3), the Board will convene in executive session for matters related to agenda item 9., for discussion or consultation for legal advice with the attorney or attorneys of the public body.	
Heard	9.	<u>Discussion Regarding Gainful Employment</u> Information and discussion	Chairperson
Tabled	10.	<u>Consideration of Disability Application – Baltzer, Benjamin (Accidental Disability) (D) (R) (Final)</u>	Local Board Secretary
Approved for IME	11.	<u>Consideration of Disability Application – Trejo, Patrick (Accidental Disability) (D) (R)</u>	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> 1. Griffin Group International - Court Reporter Services for the November 7, 2023 Police Pension Board Meeting \$115.00 2. Integrated Medical Evaluations, Inc. - IME Fees for Benjamin Baltzer \$4,612.50 3. Kelley Law Group - Legal Services for the October 3, 2023 Police Pension Board Meeting \$1,457.50 Discussion and possible action	
Heard	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	14.	<u>Call to the Public</u>	Chairperson
Heard	15.	<u>Next Board Meeting: January 2, 2024 at 9:00 a.m.</u> Information	Chairperson
10:06 a.m.	16.	<u>Close Session</u>	Chairperson

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

December 5, 2023