

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **EMPLOYEES' RETIREMENT SYSTEM BOARD, DISABILITY ASSESSMENT COMMITTEE** and to the general public, that the **DISABILITY ASSESSMENT COMMITTEE** held a meeting open to the public on **Monday, December 18, 2023, at 12:00 p.m.** located in the **304 Conference Room, 304 West Adams Street, 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 items 4-7. The Board will take action on this item 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 the November 9, 2023 Meeting</u> Discussion and possible Committee action	Chairperson Steventon
None	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.) Lisa Stanislawczyk	Chairperson Steventon
Tabled	5.	<u>First Review – Laura Neal</u> Discussion and possible Committee action	Chairperson Steventon
Approved	6.	<u>First Review – Craig McMillan</u> Discussion and possible Committee action	Chairperson Steventon
Approved	7.	<u>First Review – Richard Goodison</u> Discussion and possible Committee action	Chairperson Steventon
Heard	8.	<u>Next Committee Meeting – Thursday, January 11, 2024, at 12:00pm – 304 Conference Room, Adams Street Building</u> Informational	Chairperson Steventon
12:36 p.m.	9.	<u>Close Session</u>	Chairperson Steventon

For further information or to request a reasonable accommodation, please contact Alejandra Montoya at 602-534-4400 or TTY: 7-1-1.

December 18, 2023