

**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 **February 7, 2023 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Fire Pension Board will attend 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 were 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 Items 2 and 3	
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Heard	3.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Local Board Secretary
Heard	4.	<u>PSPRS Actuarial Valuation – City of Phoenix Fire Department 2022</u> Information and discussion	Local Board Secretary
Approved	5.	<u>Approval of Fire Pension Board Meeting Minutes of January 3, 2023</u> Discussion and possible action	Chairperson
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	9.	<u>Consideration of Disability Application – Mitchell Callahan (Accidental Disability) (D) (R) (Final)</u>	Local Board Secretary

		Discussion and possible action	
Approved	10.	<u>Consideration of Disability Application – Michael Hoffman (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	11.	<u>Consideration of Disability Application – Tony Reiter (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	12.	<u>Consideration of Disability Application – Ryan Hardy (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved	13.	<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 January 3, 2023, Meeting \$75.00 2. Integrated Medical Evaluations, Inc. - IME Fees for M. Callahan \$2,225.00 3. Integrated Medical Evaluations, Inc. - IME Fees for T. Reiter \$2,705.00 4. Integrated Medical Evaluations, Inc. - IME Fees for M. Hoffman \$12,290.00 5. Ryan Rapp Underwood & Pacheco – Local Board legal services for December 2022 \$357.50 Discussion and possible action	a.1 b.1 b.2 b.3 b.4 b.5
None	14.	<u>Future Agenda Items</u> Information and discussion	Chairperson
None	15.	<u>Call to the Public</u>	Chairperson
Heard	16.	<u>Next Board Meeting: March 7, 2023, at 9:00 a.m.</u> Information	Chairperson
9:35 a.m.	17.	<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).

February 7, 2023