

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 **February 7, 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 of the meeting were as follows:

RESULTS			
9:01 a.m.	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>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Local Board Secretary
Heard	4.	<u>PSPRS Actuarial Valuation – City of Phoenix Police Department 2022</u> Information and discussion	Local Board Secretary
Approved	5.	<u>Approval of Police Pension Board Meeting Minutes of January 3, 2023</u> Discussion and possible action	Chairperson
Heard	6.	<u>Rehiring of Retired Public Safety Members - Police</u> a. None 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

Approved	9.	<u>Consideration of Disability Application – Joe Bianchi (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	10.	<u>Consideration of Disability Application – Jennifer DiPonzio (Accidental Disability) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	11.	<u>Consideration of Disability Application – Richard Hardy (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	12.	<u>Consideration of Disability Application – Jeannie Leonard (Accidental Disability) (D) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	13.	<u>Consideration of Disability Application – Dennis Luis (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	14.	<u>Consideration of Disability Application – Thomas Owsley (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	15.	<u>Consideration of Disability Application – Christopher Sisson (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	16.	<u>Consideration of Disability Application – David Walter (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	17.	<u>Consideration of Disability Application – Jeffrey Craner (Accidental Disability) (D)</u> Discussion and possible action	Local Board Secretary
Approved for IME	18.	<u>Consideration of Disability Application – Patricia Fimbres (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved for IME	19.	<u>Consideration of Disability Application – David Hurt (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved for IME	20.	<u>Consideration of Disability Application – Scott McCauley (Accidental Disability) (D) (R)</u>	Local Board Secretary

		Discussion and possible action	
Approved for IME	21.	<u>Consideration of Disability Application – Dawn Vaughn (Accidental Disability) (D)</u> Discussion and possible action	Local Board Secretary
Approved	22.	<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, Police Pension Board Meeting \$75.00 2. Integrated Medical Evaluations, Inc. - IME Fees for E. Anderson \$4,472.50 3. Integrated Medical Evaluations, Inc. - IME Fees for J. Bianchi \$4,510.00 4. Integrated Medical Evaluations, Inc. - IME Fees for J. DiPonzio \$2,225.00 5. Integrated Medical Evaluations, Inc. - IME Fees for R. Hardy \$4,462.50 6. Integrated Medical Evaluations, Inc. - IME Fees for R. Hardy \$5,100.00 7. Integrated Medical Evaluations, Inc. - IME Fees for S. Holloway \$4,025.00 8. Integrated Medical Evaluations, Inc. - IME Fees for D. Luis \$3,110.00 9. Integrated Medical Evaluations, Inc. - IME Fees for T. Owsley \$5,505.00 10. Integrated Medical Evaluations, Inc. - IME Fees for C. Sisson \$5,445.00 11. Integrated Medical Evaluations, Inc. - IME Fees for C. Sisson \$6,175.00 12. Ryan Rapp Underwood & Pacheco – Local Board legal services for December 2022 \$605.00	a.1 b.1 b.2 b.3 b.4 b.5 b.6 b.7 b.8 b.9 b.10 b.11 b.12
		Discussion and possible action	
None	23.	<u>Future Agenda Items</u> Information and discussion	Chairperson
None	24.	<u>Call to the Public</u>	Chairperson
Heard	25.	<u>Next Board Meeting: March 7, 2023, at 9:00 a.m.</u> Information	Chairperson

10:28 a.m.	26.	<u>Close Session</u>	Chairperson
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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