

**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 **October 3, 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>	Chairperson
		The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item 2.	
Heard	2.	<u>Local Board Secretary Report</u>	Local Board Secretary
		Information and discussion	
Approved	3.	<u>Approval of Police Pension Board Meeting Minutes of September 5, 2023</u>	Chairperson
		Discussion and possible action	
Heard	4.	<u>Rehiring of Retired Public Safety Members - Police</u>	Local Board Secretary
		a. None Discussion and possible action	
Heard	5.	<u>Member Service Status Report - Police</u>	Local Board Secretary
		Information and discussion	
Heard	6.	<u>Disability Status Report - Police</u>	Local Board Secretary
		Information and discussion	
Approved	7.	<u>Consideration of Disability Application – Millsap, Travis (Accidental Disability) (D) (R) (Final)</u>	Local Board Secretary
		Discussion and possible action	
Approved	8.	<u>Consideration of Disability Application – Tieken, Stephanie (Accidental Disability) (D) (R) (Final)</u>	Local Board Secretary

		Discussion and possible action	
Approved	9.	<u>Consideration of Disability Application – Wennes, Joe (Accidental Disability) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	10	<u>Consideration of Disability Application – Calender, Bradley (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	11.	<u>Consideration of Disability Application – Crouse, Patrick (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved for IME	12.	<u>Consideration of Disability Application – Futrell, Justin (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	13.	<u>Consideration of Disability Application – Morris, David (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	14.	<u>Consideration of Disability Application – Moser, Eric (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	15.	<u>Consideration of Disability Application – Puma, Charles (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved	16.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> - Griffin Group International - Court Reporter Services for the September 5, 2023 Police Pension Board Meeting \$75.00 - Integrated Medical Evaluations, Inc. - IME Fees for Temica Armstrong \$3,560.00	

		3. Integrated Medical Evaluations, Inc. - \$3,390.00 IME Fees for Travis Millsap 4. Integrated Medical Evaluations, Inc. - \$2,930.00 IME Fees for Stephanie Tieken 5. Integrated Medical Evaluations, Inc. - \$4,375.00 IME Fees for Kaye Wagstaff 6. Integrated Medical Evaluations, Inc. - \$4,000.00 IME Fees for Joe Wennes 7. Integrated Medical Evaluations, Inc. - \$4,725.00 IME Fees for Joe Wennes Discussion and possible action	
Heard	17.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	18.	<u>Call to the Public</u>	Chairperson
Heard	19.	<u>Next Board Meeting: November 7, 2023, at 9:00 a.m.</u> Information	Chairperson
9:43 a.m.	20.	<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).

October 3, 2023