

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 **January 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 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 agenda for the meeting was 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 to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 7, 8, and 9. The Board will take action on these items in open session.

RESULTS			
9:00 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> Information and discussion	Local Board Secretary
Approved	3.	<u>Approval of Police Pension Board Meeting Minutes of December 6, 2022</u> Discussion and possible action	Chairperson
Approved	4.	<u>Rehiring of Retired Public Safety Members - Police</u> a. Nalan Furniss Discussion and possible action	Local Board Secretary
Heard	5.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary

Heard	6.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	7.	<u>Consideration of Disability Application – Lisa Gilligan (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	8.	<u>Consideration of Disability Application – Kenneth Perry (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	9.	<u>Consideration of Disability Applicant – David Hough (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved	10.	<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 1, 2022, Police Pension Board Meeting \$125.00 2. Griffin Group International – Court Reporter Services for the December 6, 2022, Police Pension Board Meeting \$125.00 3. Integrated Medical Evaluations, Inc. - IME Fees for K. Perry \$4,375.00 4. Integrated Medical Evaluations, Inc. - IME Fees for D. Bill \$3,515.00 5. Integrated Medical Evaluations, Inc. - IME Fees for L. Gilligan \$4,510.00 6. Integrated Medical Evaluations, Inc. - IME Fees for J. Keller \$3,700.00 7. Integrated Medical Evaluations, Inc. - IME Fees for J. Leonard \$3,650.00 8. Ryan Rapp Underwood & Pacheco – Legal Fees for November 2022 \$632.50 Discussion and possible action	a.1 b.1 b.2 b.3 b.4 b.5 b.6 b.7 b.8
Discussed	11.	<u>Future Agenda Items</u> Information and discussion	Chairperson
None	12.	<u>Call to the Public</u>	Chairperson
Discussed	13.	<u>Next Board Meeting: February 7, 2023, at 9:00 a.m.</u> Information	Chairperson

10:10 a.m.	14.	<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).

January 3, 2023