

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 **July 11, 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: Public Safety 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:

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 and 3.	
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Heard	3.	<u>PSPRS Retirement Process</u> Information and discussion	Local Board Secretary
Approved	4.	<u>Approval of Police Pension Board Meeting Minutes of June 6, 2023</u>	Chairperson
		Discussion and possible action	
Approved	5.	<u>Rehiring of Retired Public Safety Members - Police</u> a. Sean Hall b. Joseph Munos Discussion and possible action	Local Board Secretary
Heard	6.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary

Approved	8.	<u>Consideration of Disability Application – Milburn, Jason (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	9.	<u>Consideration of Disability Application – Armstrong, Temica (Accidental Disability) (D)</u> Discussion and possible action	Local Board Secretary
Approved for IME	10.	<u>Consideration of Disability Application – Wagstaff, Kaye (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved	11.	<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 June 6, 2023 Police Pension Board Meeting \$75.00 - Griffin Group International – Original Transcript of Scott Holloway \$297.00 - Integrated Medical Evaluations, Inc. - IME Fees for Jason Milburn \$5,350.00 - Ryan Rapp Pacheco & Kelley, PLC – Legal Services for May 2023 \$220.00 Discussion and possible action	
Heard	12.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	13.	<u>Call to the Public</u>	Chairperson
Heard	14.	<u>Next Board Meeting: August 1, 2023, at 9:00 a.m.</u> Information	Chairperson
9:24 a.m.	15.	<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).

July 11, 2023